

## PART-I

Updated as on 30.04.2019

**Responsibility has been fixed as per clause-7 of O/o No.99/CA/WA dated 12.12.2013, where direct loss to Nigam are detected during works audit and recovery to be effected**

| Sr. No. | Name       | Desig. | G.PF. No. | Name of Office                    | IR No.      | Para No. | Period               | Amount     | Brief Description   | Remarks |
|---------|------------|--------|-----------|-----------------------------------|-------------|----------|----------------------|------------|---|---------|
| 1       | 2          | 3      | 4         | 5                                 | 6           | 7        | 8                    | 9          | 10  | 11      |
| 1       | -          | -      | -         | XEN/OP, Divn., Panchkula          | 1844        | 5        | 1.4.09 to 31.3.12    | 7827090.00 | Non recovery of amount against deposite works.  |         |
| 2       | -          | -      | -         | OP. Divn., Pehowa                 | 1850        | 2        | 1.4.09 to 31.3.12    | 1400.00    | Penalaty of Income Tax  |         |
| 3       | -          | -      | -         | OP. Divn., A/City                 | 3036        | 3        | 01.04.16 to 31.03.17 | 113791     | Excess payment to DC rate employees   |         |
| 4       | -          | -      | -         | OP. Divn., A/Cantt                | 3037        | 11       | 01.04.16 to 31.03.17 | 1118360    | Financial loss due to Blockage of Healthy & Defective meters and non return of replaced meters to store |         |
| 5       | -          | -      | -         | OP. Divn., A/Cantt                | 3037        | 12       | 01.04.16 to 31.03.17 | Gen. Para  | Non clearance of defaulting amount  |         |
| 6       | -          | -      | -         | XEN/OP, Divn., Panchkula          | 3038        | 1        | 01.04.16 to 31.03.17 | 4762000    | Loss on a/c of negligency in sanction of compensation   |         |
| 7       | -          | -      | -         | XEN/OP, Divn., Panchkula          | 3038        | 3        | 01.04.16 to 31.03.17 | 800000     | Loss on a/c of negligency in sanction of compensation   |         |
| 8       | -          | -      | -         | Xen/OP Divn. No.1, Karnal         | 3040        | 14       | 01.04.16 to 31.03.17 | 18239      | Excess payment & excess material drawn/utilized on work beyond sanction.                                |         |
| 9       | -          | -      | -         | Xen/OP Divn. No.2, Karnal         | 3041        | 10       | 01.04.16 to 31.03.17 | Gen. Para  | Non clearance of permanent defaulter consumers (GH-23.5)  |         |
| 10      | -          | -      | -         | CAO, UHBVN, Panchkula             | 3050        | 5        | 01.04.16 to 31.03.17 | 32000      | Loss of examination fees of absentee candidates   |         |
| 11      | A.K. Goyal | Xen    | 44124     | Xen Civil Const. Divn. Panchkula. | <b>3016</b> | 2        | 01.04.15 to 31.03.16 | 24022.00   | Penalty of late completion of work.   |         |

| Sr. No. | Name            | Desig.    | G.PF. No. | Name of Office                    | IR No.        | Para No. | Period               | Amount    | Brief Description  | Remarks |
|---------|-----------------|-----------|-----------|-----------------------------------|---------------|----------|----------------------|-----------|--|---------|
| 12      | A.K. Raheja     | XEN       | 76637     | City Divn., Karnal                | 1968          | 5        | 01.04.14 to 31.03.15 | 27173.00  | Excess payment of pension to Smt. Krishana W/o Lt. Sh. Lila Kishan, Ppo No. 2139 dt. 18.2.88 |         |
| 13      | A.K. Raheja     | XEN       | 76637     | Xen/OP. City Divn. Karnal         | Spl. Audit-64 | 2        | 01.04.16 to 31.03.17 | 22740     | Excess payment of pension to Smt. Puspa Kumari W/o Lt. Sh. Darshan Lal                       |         |
| 14      | A.K. Raheja     | XEN       | 76637     | Xen/OP. City Divn. Karnal         | Spl. Audit-64 | 7        | 01.04.16 to 31.03.17 | 4418      | Excess payment of pension to Sh.Mausam Chand S/Hav.  |         |
| 15      | A.K.Grover      | Xen/ Rtd. |           | City Divn., Karnal                | 1968          | 5        | 01.04.14 to 31.03.15 | 1133.00   | Excess payment of pension to Smt. Krishana W/o Lt. Sh. Lila Kishan, Ppo No. 2139 dt. 18.2.88 |         |
| 16      | A.K.Grover      | Xen/ Rtd. |           | City Divn., Karnal                | 1968          | 5        | 01.04.14 to 31.03.15 | 1785.00   | Excess payment of pension to Smt. Krishana W/o Lt. Sh. Lila Kishan, Ppo No. 2139 dt. 18.2.88 |         |
| 17      | Abhey Raj       | JE        |           | S/U. Divn., Jagadhri              | 1896          | 19       | 04/2012 to 03/2013   | 101238.00 | Recovery of shortage of T/F Oil  |         |
| 18      | Ajit Singh      | Supdt.    |           | Xen Civil Const. Divn., PKL       | 3052          | 6        | 01.04.16 to 31.03.17 | 1015      | Non effecting of recovery of outstanding amount under GH-28.401                              |         |
| 19      | Ajmer Singh     | AFM       | 73289     | OP. Divn., KKTRA                  | 1852          | 9        | 1.4.09 to 31.3.12    | 32513.00  | Not-adjustment/non recovery of cost of missing parts/short-age of oil of damaged T/F         |         |
| 20      | Amar Nath       | DA        |           | Xen Civil Const. Divn. Panchkula. | 3016          | 2        | 01.04.15 to 31.03.16 | 24021.00  | Penalty of late completion of work.  |         |
| 21      | Amar Nath       | DA        |           | Xen Civil Const. Divn. Panchkula. | 3016          | 9        | 01.04.15 to 31.03.16 | 1773.00   | Non deduction of local outdoor duty allowance from the employees.                            |         |
| 22      | Amar Nath       | DA        |           | Xen Civil Const. Divn. Panchkula. | 3016          | 10       | 01.04.15 to 31.03.16 | 1941.00   | Recovery of electricity allowance.   |         |
| 23      | Ami Chand       | JE        |           | XEN/OP, Divn., Panchkula          | 1844          | 12       | 1.4.09 to 31.3.12    | 25075.00  | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F.           |         |
| 24      | Ami Chand Verma | JE        |           | XEN/OP, Divn., Panchkula          | 1844          | 12       | 1.4.09 to 31.3.12    | 14800.00  | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F.           |         |

| Sr. No. | Name         | Desig. | G.PF. No. | Name of Office              | IR No.        | Para No. | Period   | Amount   | Brief Description   | Remarks |
|---------|--------------|--------|-----------|-----------------------------|---------------|----------|--|----------|---|---------|
| 25      | Amit Mudgil  | JE     |           | S/U. Divn., Jagadhri        | 1896          | 19       | 04/2012 to 03/2013                             | 25615    | Recovery of shortage of T/F Oil   |         |
| 26      | Arjun Dass   | AFM    |           | OP. Divn., Y/Nagar          | 1744          | 2        | 4/90 to 3/93, 4/2K to 03 & 10.12.03 to 14.1.04 | 1020.00  | Shortage  |         |
| 27      | Arjun Dass   | JE/AFM |           | City Divn., Karnal          | 1858          | 13       | 1.4.09 to 31.3.12                              | 58680.00 | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F. |         |
| 28      | Arjun Singh  | JE/AFM |           | City Divn., Karnal          | 1858          | 13       | 1.4.09 to 31.3.12                              | 58680.00 | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F. |         |
| 29      | Arvind Kumar | JE     |           | OP. Divn., Y/Nagar          | 1977          | 14       | 01.04.14 to 31.03.15                           | 8484.00  | Material drawn but not use on work  |         |
| 30      | Ashish Kumar | SDO    |           | Central Store Panipat       | 3073          | 1        | 01.04.2017 to 31.03.18                         | 198240   | Shortage of material for Rs.1982399/- against Sh. Suresh Kumar, Store Munshi          |         |
| 31      | Ashok Kumar  | UDC    |           | OP. Divn., Shahbad          | 1982          | 17       | 01.04.14 to 31.03.15                           | 489.00   | Excess payment of pension   |         |
| 32      | Ashok Kumar  | UDC    |           | OP. Divn., Shahbad          | 1982          | 17       | 01.04.14 to 31.03.15                           | 489.00   | Excess payment of pension   |         |
| 33      | Ashok Kumar  | UDC    |           | OP. Divn., Shahbad          | 1982          | 18       | 01.04.14 to 31.03.15                           | 14639.00 | Excess payment of pension   |         |
| 34      | Ashok Kumar  | UDC    |           | OP. Divn., Shahbad          | 1982          | 18       | 01.04.14 to 31.03.15                           | 14640.00 | Excess payment of pension   |         |
| 35      | Ashok Kumar  | XEN    |           | Xen Civil Const. Divn., PKL | 3052          | 6        | 01.04.16 to 31.03.17                           | 395      | Non effecting of recovery of outstanding amount under GH-28.401                       |         |
| 36      | Ashok Kumar  | UDC    |           | OP. Divn., A/City           | Spl. Audit-61 | 1        | 01.04.16 to 31.03.17                           | 84429    | Excess payment of family pension to Smt. Surjeet Kaur W/o Lt. Sh. Ujjagar Singh       |         |
| 37      | Ashok Kumar  | UDC    |           | Op.Divn., Shahabad          | Spl. Audit-63 | 1        | 01.04.16 to 31.03.17                           | 10098    | Excess payment of pension to Sh. Dinesh Mishra S/o Sh. Uma Kant                       |         |
| 38      | Ashok Kumar  | UDC    |           | Op.Divn., Shahabad          | Spl. Audit-63 | 2        | 01.04.16 to 31.03.17                           | 11808    | Excess payment of family pension to Smt. Urmila Rani W/o Sh. Baldev Lal               |         |
| 39      | Ashok Kumar  | UDC    |           | Op.Divn., Shahabad          | Spl. Audit-63 | 3        | 01.04.16 to 31.03.17                           | 13975    | Excess payment of pension to Smt. Lal Mani W/o Sh. Ram Lal                            |         |

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|---------|---------------|--------|-----------|--------------------------|---------------|----------|--------------------------|-----------|--|---------|
| 40      | Ashok Kumar   | UDC    |           | Op.Divn., Shahabad       | Spl. Audit-63 | 4        | 01.04.16 to 31.03.17     | 300       | Excess payment of family pension to Sh. Rattan Lal S/o Sh. Nanak Chand   |         |
| 41      | Ashok Kumar   | UDC    |           | Op.Divn., Shahabad       | Spl. Audit-63 | 5        | 01.04.16 to 31.03.17     | 300       | Excess payment of family pension to Sh. Rulda Singh S/o Sh. Chet Ram   |         |
| 42      | Ashok Panchal | JE/AFM |           | City Divn., Karnal       | 1858          | 13       | 1.4.09 to 31.3.12        | 262384.00 | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F.                                  |         |
| 43      | Ashwani Kumar | ALM    |           | XEN/OP, Divn., Panchkula | 1844          | 9        | 1.4.09 to 31.3.12        | 25027.00  | Non recovery of Excess Mobiles Charges.  |         |
| 44      | B.S. Kamboj   | XEN    | 42448     | OP. Divn., A/City        | Spl. Audit-61 | 1        | 01.04.16 to 31.03.17     | 23434     | Excess payment of family pension to Smt. Surjeet Kaur W/o Lt. Sh. Ujjagar Singh  |         |
| 45      | Babu Ram      | JE     |           | OP. Divn., Pehowa        | 1850          | 16       | 1.4.09 to 31.3.12        | 22944.00  | Non adjustment/recovery of cost of missing parts/ shortage of oil of damaged.  |         |
| 46      | Bal Kishan    | AFM    | 37187     | OP. Divn., Shahbad       | 1780          | 4        | 01/7/99 to 31/3/06       | 3968.00   | Suspected Misappropriation of T/F oil  |         |
| 47      | Bal Kishan    | AFM    | 37187     | OP. Divn., Shahbad       | 1780          | 5        | 01/7/99 to 31/3/06       | 73368.00  | Non-recovery shown in incoming LPC's   |         |
| 48      | Balbir singh  | DA     |           | S/U Divn.No.1 Karnal     | 1975          | 9        | 01.04.14 to 31.03.15     | 64961.00  | Excess payment of pension to Smt. Krishana Devi W/o Lt. Sh. Mama Ram, Ppo No. 5455 dt.07.08.08. Expired on 21.02.2011. |         |
| 49      | Balbir Singh  | DA     |           | S/U Divn.No.1 Karnal     | 1975          | 10       | 01.04.14 to 31.03.15     | 190102.00 | Excess payment of financial assistance to Smt.Neelam Rani W/o Late Sh.Rajesh Kumar, MR.                                |         |
| 50      | Balbir Singh  | DA     |           | S/U Divn.No.1 Karnal     | 1975          | 15       | 01.04.14 to 31.03.15     | 41495.00  | Excess payment of pension to Smt. Parkash Rani W/o Late Sh.Kasturi Lal S/O Purshotam, L/M                              |         |
| 51      | Balbir Singh  | DA     |           | Const.Divn., Karnal      | 1981          | 2        | 01.04.2014 to 31.03.2015 | 31585.00  | Penalty less deducted from the purchase bill   |         |
| 52      | Balbir Singh  | DA     |           | S/U Divn.No.1 Karnal     | 3008          | 25       | 01.04.15 to 31.03.16     | 35284     | Excess payment of pension w.e.f. 16.07.11 to 31.08.16  |         |

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|---------|--------------|---------|-----------|---------------------------|--------|----------|----------------------|----------|---|---------|
| 53      | Balbir Singh | DA      |           | S/U Divn.No.1 Karnal      | 3008   | 26       | 01.04.15 to 31.03.16 | 39227    | Excess payment of pension w.e.f. 01.02.14 to 31.08.16   |         |
| 54      | Balbir Singh | DA      |           | S/U Divn.No.1 Karnal      | 3008   | 27       | 01.04.15 to 31.03.16 | 64396    | Excess payment of pension w.e.f. 11.03.12 to 31.08.16   |         |
| 55      | Balbir Singh | DA      |           | S/U Divn.No.1 Karnal      | 3008   | 30       | 01.04.15 to 31.03.16 | 27411    | Excess payment of pension w.e.f.15.09.15 to 30.09.15  |         |
| 56      | Balbir Singh | DA      |           | S/U Divn.No.1 Karnal      | 3008   | 31       | 01.04.15 to 31.03.16 | 34291    | Excess payment of pension w.e.f.01.02.11 to 31.08.16  |         |
| 57      | Balbir Singh | D/Acctt | 45348     | Xen/OP Divn. No.1, Karnal | 3040   | 2        | 01.04.16 to 31.03.17 | 25461.00 | Excess payment of interest of DCRG  |         |
| 58      | Balbir Singh | D/Acctt | 45348     | Xen/OP Divn. No.1, Karnal | 3040   | 10       | 01.04.16 to 31.03.17 | 30898    | Payment of interest on commutation and arrear.  |         |
| 59      | Balbir Singh | D/Acctt |           | OP. Divn., Y/Nagar        | 3045   | 16       | 01.04.16 to 31.03.17 | 4633.00  | Excess payment of arrear of pension to Arjun Dass Nagpal JE   |         |
| 60      | Balbir Singh | DA      |           | S/U Divn.No.1 Karnal      | 1975   | 11       | 01.04.14 to 31.03.15 | 33871.00 | Excess payment of pension to Smt. Premo Devi W/o Late Sh. Lehna, PPO No. 5784 dt.04.02.08.              |         |
| 61      | Baljit Singh | LDC     |           | OP. Divn., A/Cantt        | 1963   | 2        | 01.04.14 to 31.03.15 | 12564.00 | Non-deduction of penalty M/s Sai International Kaithal  |         |
| 62      | Baljit Singh | LDC     |           | OP. Divn., A/Cantt        | 1963   | 3        | 01.04.14 to 31.03.15 | 1883.00  | Non-deduction of penalty M/s Suresh Gupta Electrical Contractor Pkl.W.O 28/WM-3 dt.05.03.14             |         |
| 63      | Baljit Singh | LDC     |           | OP. Divn., A/Cantt        | 1963   | 11       | 01.04.14 to 31.03.15 | 7803.00  | Non-deduction of penalty M/s Suresh Gupta Electrical Contractor Pkl.W.O. 5/NIT No.4/13-14 dt. 19.05.14. |         |
| 64      | Balmukand    | AFM     |           | OP. Divn., A/Cantt        | 1792   | 4        | 4/99 to 3/2001       | 61047.03 | Broken/missing parts and T/F oil  |         |
| 65      | Balwan Singh | JE      |           | OP. Divn., KKTRA          | 1779   | 11       | 01/7/99 to 31/3/2006 | 9840.00  | Suspected Misappropriation of material  |         |
| 66      | Balwan Singh | ALM     |           | XEN/OP, Divn., Panchkula  | 1965   | 9        | 01.04.14 to 31.03.15 | 75.00    | Non-deduction of local out door duty allowance.   |         |
| 67      | Balwan Singh | JE      |           | OP. Divn., KKTRA          | 1779   | 4        | 01/7/99 to 31/3/2006 | 27526.00 | Suspected misappropriation on a/c of pouring of T/F oil   |         |

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|---------|------------------|-----------|-----------|---------------------------|--------|----------|---|-----------|--|---------|
| 68      | Banarsi Dass     | AFM       | 57380     | OP. Divn., KKTRA          | 1852   | 9        | 1.4.09 to 31.3.12                           | 18532.00  | Not-adjustment/non recovery of cost of missing parts/short-age of oil of damaged T/F         |         |
| 69      | Banta Ram        | AFM       |           | OP. Divn., Pehowa         | 1850   | 16       | 1.4.09 to 31.3.12                           | 41959.00  | Non adjustment/recovery of cost of missing parts/ shortage of oil of damaged.                |         |
| 70      | Bedi Ram         | JE        |           | City Divn., Karnal        | 1858   | 13       | 1.4.09 to 31.3.12                           | 825.00    | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F.        |         |
| 71      | Bhupender Singh  | SDO       |           | OP. Divn., Y/Nagar        | 1977   | 5        | 01.04.14 to 31.03.15                        | 9652.00   | Excess payment to the firms on A/c of purchases.   |         |
| 72      | Bhupinder Sharma | A/Actt.   |           | XEN/OP, Divn. Kurukshetra | 3030   | 13       | 01.04.16 to 31.03.17                        | 694       | Non-deduction of total local outdoor duty allowance from the employees                       |         |
| 73      | Bhupinder Singh  | SDO       |           | OP. Divn., Pehowa         | 1850   | 2        | 1.4.09 to 31.3.12                           | 311415.00 | Excess expenditure against deposit work  |         |
| 74      | Bhupinder Singh  | SDO       |           | OP. Divn., A/City         | 1934   | 3        | 1.4.2013 to 31.3.2014                       | 1125      | Dismantled material not return to store  |         |
| 75      | Bijender Singh   | JE        |           | XEN/OP, Divn., Panchkula  | 1993   | 10       | 01.04.15 to 31.03.16                        | 41852.00  | Material drawn byt not account for in Form-14 & EMB.   |         |
| 76      | Bir Bhan         | AFM       |           | OP. Divn., KKTRA          | 1852   | 9        | 1.4.09 to 31.3.12                           | 30263.00  | Not-adjustment/non recovery of cost of missing parts/short-age of oil of damaged T/F         |         |
| 77      | Bishamber Lal    | AFM       |           | Xen/OP Divn. No.2, Karnal | 3041   | 18       | 01.04.16 to 31.03.17                        | 291000.00 | Non returning of damaged T/F and scrap of dismantled material                                |         |
| 78      | Brijesh Kumar    | JE        |           | OP. Divn., KKTRA          | 1852   | 9        | 1.4.09 to 31.3.12                           | 30586.00  | Not-adjustment/non recovery of cost of missing parts/short-age of oil of damaged T/F         |         |
| 79      | C.H.Adhlakha     | Xen/ Rtd. |           | City Divn., Karnal        | 1968   | 5        | 01.04.14 to 31.03.15                        | 7913.00   | Excess payment of pension to Smt. Krishana W/o Lt. Sh. Lila Kishan, Ppo No. 2139 dt. 18.2.88 |         |
| 80      | C.L.Adlakha      | XEN       |           | City Divn., Karnal        | 1746   | 6        | 90-91,93-94,98-99,02-03, 23.3.04 to 27.4.04 | 4095.00   | Excess payment on account of Advance payment of Legal Bills.                                 |         |

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|---------|------------------|--------|-----------|---------------------------|--------|----------|--|-----------|---|---------|
| 81      | C.L.Gupta        | JE     |           | OP. Divn., KKTRA          | 1852   | 9        | 1.4.09 to 31.3.12                              | 27029.00  | Not-adjustment/non recovery of cost of missing parts/short-age of oil of damaged T/F                                  |         |
| 82      | C.L.Sawheny      | JE     |           | OP. Divn., KKTRA          | 1852   | 9        | 1.4.09 to 31.3.12                              | 74145.00  | Not-adjustment/non recovery of cost of missing parts/short-age of oil of damaged T/F                                  |         |
| 83      | Chotu Ram        | H.C.   |           | Xen/M&P, Dhulkote         | 1969   | 2        | 01.04.14 to 31.03.15                           | 3642.00   | Excess payment of Electricity allowance to the tune of Rs.3642/-  |         |
| 84      | Chotu Ram        | H.C.   |           | Xen/M&P, Dhulkote         | 1969   | 3        | 01.04.14 to 31.03.15                           | 192.00    | Non-deduction of local outdoor duty allowance   |         |
| 85      | Darshan Kumar    | AFM    |           | City Divn., Karnal        | 1746   | 11       | 90-91,93-94,98-99,02-03, 23.3.04 to 27.4.04    | 15543.00  | Excess calls  |         |
| 86      | Davinder         | SA     |           | XEN/OP, Divn. Kurukshetra | 3030   | 13       | 01.04.16 to 31.03.17                           | 578       | Non-deduction of total local outdoor duty allowance from the employees  |         |
| 87      | Des Raj          | JE     |           | OP. Divn., A/Cantt        | 1842   | 6        | 1.4.09 to 31.3.12                              | 37500.00  | Shortage of material  |         |
| 88      | Dhani Ram        | JE     |           | OP. Divn., Y/Nagar        | 1744   | 2        | 4/90 to 3/93, 4/2K to 03 & 10.12.03 to 14.1.04 | 890.00    | Penal Rent  |         |
| 89      | Dhani Ram        | JE/AFM |           | XEN/OP, Divn., Panchkula  | 1844   | 12       | 1.4.09 to 31.3.12                              | 6845.00   | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F.                                    |         |
| 90      | Dharampal        | JE     | 21612     | S/U Divn.No.1 Karnal      | 1859   | 17       | 1.4.09 to 31.3.12                              | 41738.00  | Non adjustment/recovery of cost of missing parts/ shortage of oil of damaged.   |         |
| 91      | Dharamvir        | JE     |           | S/U. Divn., Jagadhri      | 1896   | 19       | 04/2012 to 03/2013                             | 19223.00  | Recovery of shortage of T/F Oil   |         |
| 92      | Dharminder Kumar | CA     |           | Xen/OP, Divn., Shahbad    | 3031   | 1        | 01.04.16 to 31.03.17                           | 107371    | Issue of PO without approval of competent authority i.e. SE (OP) Circle, KKTRA without NA of store and sign of Acctt. |         |
| 93      | Dinesh           | JE/AFM |           | City Divn., Karnal        | 1858   | 13       | 1.4.09 to 31.3.12                              | 890521.00 | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F.                                 |         |

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|---------|-------------------|---------|-----------|---------------------------|--------|----------|---|------------|---|---------|
| 94      | G.C.Gandhi        | SDE     |           | City Divn., Karnal        | 1746   | 6        | 90-91,93-94,98-99,02-03, 23.3.04 to 27.4.04 | 2434.00    | Excess payment on account of Advance payment of Legal Bills.  |         |
| 95      | G.C.Gandhi        | CA/ Rtd |           | City Divn., Karnal        | 1968   | 5        | 01.04.14 to 31.03.15                        | 0.00       | Excess payment of pension to Smt. Krishana W/o Lt. Sh. Lila Kishan, Ppo No. 2139 dt. 18.2.88            |         |
| 96      | G.C.Goomber       | CE      |           | Const.Divn., Y/Nagar      | 1811   | 7        | 4/2006 to 3/2009                            | 2692954.00 | Non recovery of pentlaty for late submission of BG by firm  |         |
| 97      | Ganga Ram         | SO      |           | SE/S&W, Dhulkote          | 3061   | 6        | 01.04.16 to 31.03.17                        | 278        | Non deduction of outdoor duty allowance from the employees  |         |
| 98      | Gautam Dev        | DA      |           | S/U Divn.No.1 Karnal      | 3008   | 31       | 01.04.15 to 31.03.16                        | 5360       | Excess payment of pension w.e.f.01.02.11 to 31.08.16  |         |
| 99      | Gautam Dev Sharma | DA      |           | S/U Divn.No.1 Karnal      | 1859   | 2        | 1.4.09 to 31.3.12                           | 1178.00    | Penalaty on delay in payment TDS  |         |
| 100     | Gautam Dev Sharma | DA      |           | OP. Divn., A/Cantt        | 1963   | 2        | 01.04.14 to 31.03.15                        | 12563.00   | Non-deduction of penalty M/s Sai International Kaithal  |         |
| 101     | Gautam Dev Sharma | DA      |           | OP. Divn., A/Cantt        | 1963   | 3        | 01.04.14 to 31.03.15                        | 1883.00    | Non-deduction of penalty M/s Suresh Gupta Electrical Contractor Pkl.W.O 28/WM-3 dt.05.03.14             |         |
| 102     | Gautam Dev Sharma | DA      |           | OP. Divn., A/Cantt        | 1963   | 11       | 01.04.14 to 31.03.15                        | 7803.00    | Non-deduction of penalty M/s Suresh Gupta Electrical Contractor Pkl.W.O. 5/NIT No.4/13-14 dt. 19.05.14. |         |
| 103     | Geetu Ram Tanwar  | XEN     | 84293     | XEN/OP, Divn. Kurukshetra | 3030   | 13       | 01.04.16 to 31.03.17                        | 462        | Non-deduction of total local outdoor duty allowance from the employees                                  |         |
| 104     | Gian Chand        | SDO     |           | OP. Divn., Pundri         | 1739   | 6        | 31.3.2003                                   | 8939.75    | Misc. Advance   |         |
| 105     | Govind Lal        | JE/AFM  |           | City Divn., Karnal        | 1858   | 13       | 1.4.09 to 31.3.12                           | 58680.00   | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F.                   |         |
| 106     | Gupta Singh       | AFM     |           | City Divn., Karnal        | 1773   | 24       | 01/07/99 to 31/03/06                        | 10258.00   | Shortage parts of damaged T/F's   |         |
| 107     | Gurdeep           | JE/AFM  |           | City Divn., Karnal        | 1858   | 13       | 1.4.09 to 31.3.12                           | 1952.00    | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F.                   |         |



| Sr. No. | Name            | Desig.    | G.PF. No. | Name of Office           | IR No. | Para No. | Period                                      | Amount    | Brief Description  | Remarks |
|---------|-----------------|-----------|-----------|--------------------------|--------|----------|---|-----------|--|---------|
| 108     | Gurdeep Singh   | SDE       |           | City Divn., Karnal       | 1746   | 6        | 90-91,93-94,98-99,02-03, 23.3.04 to 27.4.04 | 8983.00   | Excess payment on account of Advance payment of Legal Bills.                                 |         |
| 109     | Gurmeet Singh   | JE        |           | XEN/OP, Divn., Panchkula | 1844   | 12       | 1.4.09 to 31.3.12                           | 3125.00   | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F.           |         |
| 110     | Harbhajan Dass  | AFM       |           | OP. Divn., A/Cantt       | 1792   | 4        | 4/1999 to 3/2006                            | 113498.00 | Broken/missing parts and T/F oil   |         |
| 111     | Harish Kumar    | ALM       |           | Xen/OP, Divn., Shahbad   | 3031   | 5        | 01.04.16 to 31.03.17                        | 117995.30 | Sanction of estimated beyond competency  |         |
| 112     | Hazari Lal      | AFM       |           | OP. Divn., KKTRA         | 1852   | 9        | 1.4.09 to 31.3.12                           | 44488.00  | Not-adjustment/non recovery of cost of missing parts/short-age of oil of damaged T/F         |         |
| 113     | Hukam Chand     | JE        |           | OP. Divn., KKTRA         | 1852   | 9        | 1.4.09 to 31.3.12                           | 26445.00  | Not-adjustment/non recovery of cost of missing parts/short-age of oil of damaged T/F         |         |
| 114     | I.D.Madan       | Xen/ Rtd. |           | City Divn., Karnal       | 1968   | 5        | 01.04.14 to 31.03.15                        | 3205.00   | Excess payment of pension to Smt. Krishana W/o Lt. Sh. Lila Kishan, Ppo No. 2139 dt. 18.2.88 |         |
| 115     | Inder Singh     | JE        |           | City Divn., Karnal       | 1823   | 24       | 4/2006 to 3/2009                            | 6785.00   | Deposite work Undue benefit given to the consumer.   |         |
| 116     | Inder Singh     | JE/AFM    |           | City Divn., Karnal       | 1858   | 13       | 1.4.09 to 31.3.12                           | 7917.00   | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F.        |         |
| 117     | Inder Singh     | JE/AFM    |           | City Divn., Karnal       | 1858   | 13       | 1.4.09 to 31.3.12                           | 103660.00 | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F.        |         |
| 118     | Inderjeet       | LDC       |           | S/U Divn.No.1 Karnal     | 3008   | 31       | 01.04.15 to 31.03.16                        | 14288     | Excess payment of pension w.e.f.01.02.11 to 31.08.16   |         |
| 119     | Inderjeet Singh | UDC       |           | S/U Divn.No.1 Karnal     | 3008   | 25       | 01.04.15 to 31.03.16                        | 3421      | Excess payment of pension w.e.f. 16.07.11 to 31.08.16  |         |
| 120     | Indraj          | AFM       |           | City Divn., Karnal       | 1858   | 13       | 1.4.09 to 31.3.12                           | 250.00    | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F.        |         |

| Sr. No. | Name          | Desig.    | G.PF. No. | Name of Office           | IR No. | Para No. | Period               | Amount   | Brief Description  | Remarks |
|---------|---------------|-----------|-----------|--------------------------|--------|----------|----------------------|----------|--|---------|
| 121     | Ish Kumar     | UDC       |           | S/U Divn.No.1 Karnal     | 3008   | 25       | 01.04.15 to 31.03.16 | 32521    | Excess payment of pension w.e.f. 16.07.11 to 31.08.16  |         |
| 122     | Ish Kumar     | UDC       |           | S/U Divn.No.1 Karnal     | 3008   | 27       | 01.04.15 to 31.03.16 | 48667    | Excess payment of pension w.e.f. 11.03.12 to 31.08.16  |         |
| 123     | Ish Kumar     | UDC       |           | S/U Divn.No.1 Karnal     | 3008   | 31       | 01.04.15 to 31.03.16 | 39292    | Excess payment of pension w.e.f.01.02.11 to 31.08.16   |         |
| 124     | J.P.Goel      | Xen/ Rtd. |           | City Divn., Karnal       | 1968   | 5        | 01.04.14 to 31.03.15 | 1556.00  | Excess payment of pension to Smt. Krishana W/o Lt. Sh. Lila Kishan, Ppo No. 2139 dt. 18.2.88 |         |
| 125     | Jagdev Singh  | AFM       |           | OP. Divn., N/garh        | 1787   | 9        | 01/7/99 to 31/3/06   | 572.00   | Suspected Misappropriation of Material   |         |
| 126     | Jagmail Singh | H.C.      | 88366     | OP. Divn., Guhla         | 1974   | 6        | 01.04.14 to 31.03.15 | 5076.00  | Recovery of Rs.16920/- on A/C of excess payment due to difference in rate.                   |         |
| 127     | Jagmail Singh | H.C.      | 88366     | OP. Divn., Guhla         | 3005   | 13       | 01.04.15 to 31.03.16 | 16483.00 | Excess and unauthorized Expenditure on printing of forms.                                    |         |
| 128     | Jai Gopal     | JE        |           | XEN/OP, Divn., Panchkula | 1844   | 12       | 1.4.09 to 31.3.12    | 8600.00  | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F.           |         |
| 129     | Jai Gopal     | JE        |           | XEN/OP, Divn., Panchkula | 1844   | 12       | 1.4.09 to 31.3.12    | 19252.00 | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F.           |         |
| 130     | Jai Pal       | JE        |           | XEN/OP, Divn., Panchkula | 1844   | 12       | 1.4.09 to 31.3.12    | 1875.00  | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F.           |         |
| 131     | Jai Singh     | JE        |           | City Divn., Karnal       | 1773   | 24       | 01/07/99 to 31/03/06 | 735.00   | Shortage parts of damaged T/F's  |         |
| 132     | Jai Singh     | AFM       |           | Xen/OP, Divn., Shahbad   | 3031   | 9        | 01.04.16 to 31.03.17 | 4978.50  | Wrong withdrawal of amount from P.W. Misc. Advances.   |         |
| 133     | Jaipal        | JE        |           | S/U Divn.No.1 Karnal     | 1859   | 17       | 1.4.09 to 31.3.12    | 8897.00  | Non adjustment/recovery of cost of missing parts/ shortage of oil of damaged.                |         |
| 134     | Janak Raj     | AFM       | 22344     | City Divn., Karnal       | 1773   | 23       | 01/07/99 to 31/03/06 | 2902.00  | Shortage parts of damaged T/F's  |         |

| Sr. No. | Name               | Desig.  | G.PF. No. | Name of Office           | IR No. | Para No. | Period                   | Amount    | Brief Description   | Remarks |
|---------|--------------------|---------|-----------|--------------------------|--------|----------|--------------------------|-----------|---|---------|
| 135     | Janak Raj          | JE/AFM  |           | City Divn., Karnal       | 1858   | 13       | 1.4.09 to 31.3.12        | 25359.00  | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F. |         |
| 136     | Jasmeet Singh      | JE      |           | Const. Divn., Ambala     | 1864   | 5        | 1.4.09 to 31.3.12        | 1760.00   | Shortage of material.   |         |
| 137     | Jasnit             | JE      |           | XEN/OP, Divn., Panchkula | 1844   | 12       | 1.4.09 to 31.3.12        | 5442.00   | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F.    |         |
| 138     | Jaswant            | JE/AFM  |           | City Divn., Karnal       | 1858   | 13       | 1.4.09 to 31.3.12        | 204971.00 | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F. |         |
| 139     | Jaswant Singh      | JE      |           | City Divn., Karnal       | 1773   | 24       | 01/07/99 to 31/03/06     | 425.00    | Shortage parts of damaged T/F's   |         |
| 140     | Jatinder Singh     | JE      |           | OP. Divn., KKTRA         | 1852   | 7        | 1.4.09 to 31.3.12        | 4000.00   | Material not found in Form-4.   |         |
| 141     | Jiwan Lal          | JE/AFM  |           | City Divn., Karnal       | 1858   | 13       | 1.4.09 to 31.3.12        | 262383.00 | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F. |         |
| 142     | Kapil Aggarwal     | DA      |           | OP. Divn., N/garh        | 1997   | 20       | 01.04.15 to 31.03.16     | 48782.00  | Excess payment of pension to Smt. Krishna Devi W/o Lt. Sh. Niranjn Singh              |         |
| 143     | Kapil Aggarwal     | DA      |           | OP. Divn., N/garh        | 1997   | 23       | 01.04.15 to 31.03.16     | 83530.00  | Excess payment of pension to Smt. Parkash Kaur S/o Lt. Sh. Lakhwinder Singh, AFM      |         |
| 144     | Kapil Aggarwal     | D/Acctt |           | OP. Divn., N/garh        | 3046   | 11       | 01.04.16 to 31.03.17     | 8026.00   | Excess arrear of 7th pay commission to Devi Dass, AFM S/o Pokhar Dass                 |         |
| 145     | Kapil Aggarwal     | D/Acctt |           | OP. Divn., N/garh        | 3046   | 12       | 01.04.16 to 31.03.17     | 6135.00   | Excess arrear of 7th pay commission to Sukhbir Singh, LM S/o Jyoti Ram                |         |
| 146     | Kapil Aggarwal     | D/Acctt |           | OP. Divn., N/garh        | 3046   | 16       | 01.04.16 to 31.03.17     | 4177.00   | Excess pension to Kishan Chand S/o Babu Ram   |         |
| 147     | Karan Singh Bhorla | Xen     | 76680     | Const.Divn., Karnal      | 1981   | 2        | 01.04.2014 to 31.03.2015 | 13537.00  | On A/c Penalty less deducted from the purchase bill                                   |         |
| 148     | Karan Singh Bhorla | XEN     | 76680     | S/U Divn.No.1 Karnal     | 3008   | 25       | 01.04.15 to 31.03.16     | 15324.00  | Excess payment of pension w.e.f. 16.07.11 to 31.08.16                                 |         |

| Sr. No. | Name                | Desig. | G.PF. No. | Name of Office            | IR No.        | Para No. | Period               | Amount    | Brief Description  | Remarks |
|---------|---------------------|--------|-----------|---------------------------|---------------|----------|----------------------|-----------|--|---------|
| 149     | Karan Singh Bhorla  | XEN    | 76680     | S/U Divn.No.1 Karnal      | 3008          | 27       | 01.04.15 to 31.03.16 | 26868.00  | Excess payment of pension w.e.f. 11.03.12 to 31.08.16  |         |
| 150     | Karan Singh Bhorla  | XEN    | 76680     | S/U Divn.No.1 Karnal      | 3008          | 31       | 01.04.15 to 31.03.16 | 16445.00  | Excess payment of pension w.e.f.01.02.11 to 31.08.16   |         |
| 151     | Karnail Singh       | JE     |           | OP. Divn., Shahbad        | 1780          | 11       | 01/7/99 to 31/3/06   | 1500.00   | Suspected misappropriation of material   |         |
| 152     | Karnail Singh       | SSA    |           | OP. Divn., Shahbad        | 1982          | 5        | 01.04.14 to 31.03.15 | 103000.00 | Financial loss due to theft of T/Fs  |         |
| 153     | Kashik Mann         | XEN    |           | City Divn., Karnal        | 1968          | 5        | 01.04.14 to 31.03.15 | 3336.00   | Excess payment of pension to Smt. Krishana W/o Lt. Sh. Lila Kishan, Ppo No. 2139 dt. 18.2.88 |         |
| 154     | Kashik Mann         | XEN    |           | Xen/OP. City Divn. Karnal | Spl. Audit-64 | 2        | 01.04.16 to 31.03.17 | 11357     | Excess payment of pension to Smt. Puspa Kumari W/o Lt. Sh. Darshan Lal                       |         |
| 155     | Kashik Mann         | XEN    |           | Xen/OP. City Divn. Karnal | Spl. Audit-64 | 7        | 01.04.16 to 31.03.17 | 1433      | Excess payment of pension to Sh.Mausam Chand S/Hav.  |         |
| 156     | Khem Bahadur        | LDC    |           | SE/S&W, Dhulkote          | 3061          | 6        | 01.04.16 to 31.03.17 | 278       | Non deduction of outdoor duty allowance from the employees                                   |         |
| 157     | Khilla Ram          | JE     |           | S/U. Divn., Jagadhri      | 1896          | 19       | 04/2012 to 03/2013   | 80135     | Recovery of shortage of T/F Oil  |         |
| 158     | Kishore Kumar       | JE/AFM |           | City Divn., Karnal        | 1858          | 13       | 1.4.09 to 31.3.12    | 4888.00   | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F.        |         |
| 159     | Krishan Kumar       | JE     |           | S/U. Divn., Jagadhri      | 1896          | 19       | 04/2012 to 03/2013   | 122811.00 | Recovery of shortage of T/F Oil  |         |
| 160     | Krishan Lal         | AFM    |           | City Divn., Karnal        | 1858          | 13       | 1.4.09 to 31.3.12    | 22445.00  | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F.        |         |
| 161     | Kuldeep Singh       | JE     |           | City Divn., Karnal        | 1773          | 24       | 01/07/99 to 31/03/06 | 50699.00  | Shortage parts of damaged T/F's  |         |
| 162     | Kuldeep Singh Saini | XEN    |           | OP. Divn., N/garh         | 3046          | 11       | 01.04.16 to 31.03.17 | 5351.00   | Excess arrear of 7th pay commission to Devi Dass, AFM S/o Pokhar Dass                        |         |
| 163     | Kuldeep Singh Saini | XEN    |           | OP. Divn., N/garh         | 3046          | 12       | 01.04.16 to 31.03.17 | 4090.00   | Excess arrear of 7th pay commission to Sukhbir Singh, LM S/o Jyoti Ram                       |         |

| Sr. No. | Name                | Desig. | G.PF. No. | Name of Office       | IR No. | Para No. | Period                | Amount    | Brief Description  | Remarks |
|---------|---------------------|--------|-----------|----------------------|--------|----------|-----------------------|-----------|--|---------|
| 164     | Kuldeep Singh Saini | XEN    |           | OP. Divn., N/garh    | 3046   | 16       | 01.04.16 to 31.03.17  | 2785.00   | Excess pension to Kishan Chand S/o Babu Ram  |         |
| 165     | Kulwant Singh       | XEN    |           | OP. Divn., Guhla     | 1974   | 6        | 01.04.14 to 31.03.15  | 3384.00   | Recovery of Rs.16920/- on A/C of excess payment due to difference in rate.   |         |
| 166     | Kusam Lata          | LDC    |           | S/U Divn.No.1 Karnal | 3008   | 31       | 01.04.15 to 31.03.16  | 39292     | Excess payment of pension w.e.f.01.02.11 to 31.08.16   |         |
| 167     | Kusum Lata          | LDC    |           | S/U Divn.No.1 Karnal | 1975   | 9        | 01.04.14 to 31.03.15  | 64961.00  | Excess payment of pension to Smt. Krishana Devi W/o Lt. Sh. Mama Ram, Ppo No. 5455 dt.07.08.08. Expired on 21.02.2011. |         |
| 168     | Kusum Lata          | LDC    |           | S/U Divn.No.1 Karnal | 1975   | 10       | 01.04.14 to 31.03.15  | 190102.00 | Excess payment of financial assistance to Smt.Neelam Rani W/o Late Sh.Rajesh Kumar, MR.                                |         |
| 169     | Kusum Lata          | LDC    |           | S/U Divn.No.1 Karnal | 1975   | 11       | 01.04.14 to 31.03.15  | 33871.00  | Excess payment of pension to Smt. Premo Devi W/o Late Sh. Lehna, PPONo. 5784 dt.04.02.08.                              |         |
| 170     | Kusum Lata          | LDC    |           | S/U Divn.No.1 Karnal | 1975   | 15       | 01.04.14 to 31.03.15  | 41495.00  | Excess payment of pension to Smt. Parkash Rani W/o Late Sh.Kasturi Lal S/O Purshotam, L/M                              |         |
| 171     | Kusum Lata          | UDC    |           | S/U Divn.No.1 Karnal | 3008   | 25       | 01.04.15 to 31.03.16  | 39260     | Excess payment of pension w.e.f. 16.07.11 to 31.08.16  |         |
| 172     | Kusum Lata          | LDC    |           | S/U Divn.No.1 Karnal | 3008   | 26       | 01.04.15 to 31.03.16  | 34652     | Excess payment of pension w.e.f. 01.02.14 to 31.08.16  |         |
| 173     | Kusum Lata          | LDC    |           | S/U Divn.No.1 Karnal | 3008   | 27       | 01.04.15 to 31.03.16  | 70358     | Excess payment of pension w.e.f. 11.03.12 to 31.08.16  |         |
| 174     | Lalit Kumar         | JE     |           | OP. Divn., Y/Nagar   | 1977   | 14       | 01.04.14 to 31.03.15  | 50800.00  | Dismantled healthy T/F not shown used in the record  |         |
| 175     | Lalit Sharma        | LDC    |           | Const.Divn., Karnal  | 1942   | 7        | 1.4.2013 to 31.3.2014 | 1207.00   | observation raised during checking of cash accounts.   |         |
| 176     | Lawahar Lal         | JE/AFM |           | City Divn., Karnal   | 1858   | 13       | 1.4.09 to 31.3.12     | 58680.00  | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F.                                  |         |

| Sr. No. | Name                | Desig.  | G.PF. No. | Name of Office           | IR No. | Para No. | Period   | Amount   | Brief Description  | Remarks |
|---------|---------------------|---------|-----------|--------------------------|--------|----------|--|----------|--|---------|
| 177     | M.H.S.Garg          | JE      |           | City Divn., Karnal       | 1773   | 24       | 01/07/99 to 31/03/06                           | 1448.00  | Shortage parts of damaged T/F's  |         |
| 178     | M.L.Atreja          | DA      |           | City Divn., Karnal       | 1968   | 5        | 01.04.14 to 31.03.15                           | 17600.00 | Excess payment of pension to Smt. Krishana W/o Lt. Sh. Lila Kishan, Ppo No. 2139 dt. 18.2.88 |         |
| 179     | M.L.Atreja          | DA      |           | City Divn., Karnal       | 1746   | 6        | 90-91,93-94,98-99,02-03, 23.3.04 to 27.4.04    | 42678.00 | Excess payment on account of Advance payment of Legal Bills.                                 |         |
| 180     | M.S.Dhiman          | SDO     |           | OP. Divn., N/garh        | 1787   | 9        | 01/7/99 to 31/3/06                             | 1183.00  | Suspected Misappropriation of Material   |         |
| 181     | M.S.Katyal          | JE/AFM  |           | City Divn., Karnal       | 1858   | 13       | 1.4.09 to 31.3.12                              | 6409.00  | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F.        |         |
| 182     | Madan Lal           | AFM     |           | City Divn., Karnal       | 1746   | 11       | 90-91,93-94,98-99,02-03, 23.3.04 to 27.4.04    | 7629.50  | Excess calls   |         |
| 183     | Madan Lal           | AFM     |           | XEN/OP, Divn., Panchkula | 1844   | 12       | 1.4.09 to 31.3.12                              | 13182.00 | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F.           |         |
| 184     | Madan Lal           | SSA/ JE |           | OP. Divn., A/City        | 1934   | 3        | 1.4.2013 to 31.3.2014                          | 20250.00 | Dismantled material not return to store  |         |
| 185     | Mahavir             | LDC     |           | OP. Divn., Pundri        | 3058   | 19       | 01.04.16 to 31.03.17                           | 870      | Excess payment of Electricity allowance  |         |
| 186     | Mahavir             | LDC     |           | OP. Divn., Pundri        | 3058   | 20       | 01.04.16 to 31.03.17                           | 1521     | Non deduction of local outdoor duty allowance from the employees                             |         |
| 187     | Mahinder Pal Sharma | JE      |           | OP. Divn., Pehowa        | 1850   | 16       | 1.4.09 to 31.3.12                              | 49850.00 | Non adjustment/recovery of cost of missing parts/ shortage of oil of damaged.                |         |
| 188     | Mahinder Pal Singh  | JE      |           | OP. Divn., Pehowa        | 1850   | 16       | 1.4.09 to 31.3.12                              | 21122.00 | Non adjustment/recovery of cost of missing parts/ shortage of oil of damaged.                |         |
| 189     | Mam Chand           | LDC     |           | Xen/OP, Divn., Shahbad   | 3031   | 10       | 01.04.16 to 31.03.17                           | 454      | Non deduction of lotal outdoor duty allowance from the employees                             |         |
| 190     | Man Singh           | JE /F   |           | OP. Divn., Y/Nagar       | 1744   | 2        | 4/90 to 3/93, 4/2K to 03 & 10.12.03 to 14.1.04 | 2946.00  | Shortage   |         |

| Sr. No. | Name                             | Desig.                 | G.PF. No. | Name of Office            | IR No.           | Para No. | Period               | Amount    | Brief Description  | Remarks                   |
|---------|----------------------------------|------------------------|-----------|---------------------------|------------------|----------|----------------------|-----------|--|---------------------------|
| 191     | Manjit Kumar                     | JE                     |           | XEN/OP, Divn., Panchkula  | 1844             | 12       | 1.4.09 to 31.3.12    | 9125.00   | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F.           |                           |
| 192     | Manjit Singh                     | AFM                    |           | XEN/OP, Divn., Panchkula  | 1844             | 12       | 1.4.09 to 31.3.12    | 37768.00  | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F.           |                           |
| 193     | Manju Bala                       | Xen                    | 76628     | Xen/M&P, Divn. Ambala     | 3010             | 5        | 01.04.15 to 31.03.16 | 12141.00  | Excess expenditure incurred against purchase of stationary.                                  |                           |
| 194     | Manju Bala                       | Xen                    | 76628     | Xen/M&P, Divn. Ambala     | 3010             | 6        | 01.04.15 to 31.03.16 | 5988.00   | Excess expenditure incurred against Photostat Charges..                                      |                           |
| 195     | Manoj Grewal                     | SDO                    |           | OP. Divn., Y/Nagar        | 1977             | 5        | 01.04.14 to 31.03.15 | 875.00    | Excess payment to the firms on A/c of purchases.   |                           |
| 196     | Manoj Kumar                      | UDC<br>Now<br>D/Acctt. |           | Xen/OP. City Divn. Karnal | Spl.<br>Audit-64 | 2        | 01.04.16 to 31.03.17 | 21586     | Excess payment of pension to Smt. Puspa Kumari W/o Lt. Sh. Darshan Lal                       |                           |
| 197     | Manoj Kumar                      | UDC<br>Now<br>D/Acctt. |           | Xen/OP. City Divn. Karnal | Spl.<br>Audit-64 | 7        | 01.04.16 to 31.03.17 | 4776      | Excess payment of pension to Sh.Mausam Chand S/Hav.  |                           |
| 198     | Manoj Kumar                      | UDC                    |           | City Divn., Karnal        | 1968             | 5        | 01.04.14 to 31.03.15 | 55914.00  | Excess payment of pension to Smt. Krishana W/o Lt. Sh. Lila Kishan, Ppo No. 2139 dt. 18.2.88 |                           |
| 199     | Manpreet Singh                   | JE                     |           | OP. Divn., Pehowa         | 1850             | 16       | 1.4.09 to 31.3.12    | 147353.00 | Non adjustment/recovery of cost of missing parts/ shortage of oil of damaged.                |                           |
| 200     | Meena                            | Supdt.                 | 44172     | OP. Circle, Ambala        | 1915             | 10       | 1.4.13 to 31.3.14    | 1146.57   | Surcharge on telephone bill payment  |                           |
| 201     | Mehar Singh                      | JE                     |           | S/U Divn.No.1 Karnal      | 1859             | 17       | 1.4.09 to 31.3.12    | 6642.00   | Non adjustment/recovery of cost of missing parts/ shortage of oil of damaged.                |                           |
| 202     | Mohinder Singh S/o Sh. Nathu Ram | JE                     | 78109     | OP. Divn., A/Cantt        | 1792             | 4        | 4/1999 to 3/2004     | 85368.70  | Broken/missing parts and T/F oil   | NP-15/IR-1792 dt.29.03.19 |
| 203     | Mohinder Singh S/o Sh. Nathu Ram | JE                     | 78109     | OP. Divn., A/Cantt        | 1842             | 6        | 1.4.09 to 31.3.12    | 37500.00  | Shortage of material   | NP-18/IR-1842 dt.2        |

| Sr. No. | Name            | Desig.            | G.PF. No.     | Name of Office                 | IR No.           | Para No. | Period   | Amount    | Brief Description  | Remarks |
|---------|-----------------|-------------------|---------------|--------------------------------|------------------|----------|--|-----------|--|---------|
| 204     | Monika          | LDC<br>Now<br>UDC |               | Xen/OP. City Divn.<br>Karnal   | Spl.<br>Audit-64 | 2        | 01.04.16 to 31.03.17                           | 22919     | Excess payment of pension to Smt. Puspam Kumari W/o Lt. Sh. Darshan Lal                      |         |
| 205     | Monika          | LDC<br>Now<br>UDC |               | Xen/OP. City Divn.<br>Karnal   | Spl.<br>Audit-64 | 7        | 01.04.16 to 31.03.17                           | 4179      | Excess payment of pension to Sh.Mausam Chand S/Hav.  |         |
| 206     | Monika Chuahan  | LDC               | 11100180 3476 | City Divn., Karnal             | 1968             | 5        | 01.04.14 to 31.03.15                           | 16020.00  | Excess payment of pension to Smt. Krishana W/o Lt. Sh. Lila Kishan, Ppo No. 2139 dt. 18.2.88 |         |
| 207     | Mukhtiyar Singh | AFM               | 22406         | City Divn., Karnal             | 1773             | 24       | 01/07/99 to 31/03/06                           | 3572.00   | Shortage parts of damaged T/F's  |         |
| 208     | Munish Dhariwal | XEN               |               | Xen Civil Const. Divn.,<br>PKL | 3052             | 6        | 01.04.16 to 31.03.17                           | 852       | Non effecting of recovery of outstanding amount under GH-28.401                              |         |
| 209     | N.C.Chouhan     | DA                |               | City Divn., Karnal             | 1746             | 6        | 90-91,93-94,98-99,02-03,<br>23.3.04 to 27.4.04 | 2555.00   | Excess payment on account of Advance payment of Legal Bills.                                 |         |
| 210     | N.P.Singh       | SDE               |               | City Divn., Karnal             | 1746             | 6        | 90-91,93-94,98-99,02-03,<br>23.3.04 to 27.4.04 | 2360.00   | Excess payment on account of Advance payment of Legal Bills.                                 |         |
| 211     | N.R.Goel        | Xen/ Rtd.         |               | City Divn., Karnal             | 1968             | 5        | 01.04.14 to 31.03.15                           | 4478.00   | Excess payment of pension to Smt. Krishana W/o Lt. Sh. Lila Kishan, Ppo No. 2139 dt. 18.2.88 |         |
| 212     | N.S.Chauhan     | DA                |               | City Divn., Karnal             | 1773             | 19       | 01/07/99 to 31/03/06                           | 100143.00 | Deposit work (47.301)  |         |
| 213     | Nafe Singh      | DA                |               | City Divn., Karnal             | 1823             | 7        | 4/2006 to 3/2009                               | 3340.00   | Excess Payment.  |         |
| 214     | Nafe Singh      | DA                |               | City Divn., Karnal             | 1968             | 5        | 01.04.14 to 31.03.15                           | 67468.00  | Excess payment of pension to Smt. Krishana W/o Lt. Sh. Lila Kishan, Ppo No. 2139 dt. 18.2.88 |         |
| 215     | Nafe Singh      | D/Acctt.          |               | Xen/OP. City Divn.<br>Karnal   | Spl.<br>Audit-64 | 2        | 01.04.16 to 31.03.17                           | 27962     | Excess payment of pension to Smt. Puspam Kumari W/o Lt. Sh. Darshan Lal                      |         |



| Sr. No. | Name                | Desig.   | G.PF. No. | Name of Office            | IR No.        | Para No. | Period               | Amount    | Brief Description  | Remarks |
|---------|---------------------|----------|-----------|---------------------------|---------------|----------|----------------------|-----------|--|---------|
| 216     | Nafe Singh          | D/Acctt. |           | Xen/OP. City Divn. Karnal | Spl. Audit-64 | 7        | 01.04.16 to 31.03.17 | 4836      | Excess payment of pension to Sh.Mausam Chand S/Hav.  |         |
| 217     | Naresh Kumar        | Supdt.   |           | OP. Circle, Karnal        | 1920          | 8        | 1.4.13 to 31.3.14    | 735.18    | Surcharge on telephone bill payment  |         |
| 218     | Naresh Kumar Sharma | D/Acctt. |           | OP. Divn., A/City         | Spl. Audit-61 | 1        | 01.04.16 to 31.03.17 | 50657     | Excess payment of family pension to Smt. Surjeet Kaur W/o Lt. Sh. Ujjagar Singh              |         |
| 219     | Naresh Saradana     | XEN      |           | City Divn., Karnal        | 1968          | 5        | 01.04.14 to 31.03.15 | 1106.00   | Excess payment of pension to Smt. Krishana W/o Lt. Sh. Lila Kishan, Ppo No. 2139 dt. 18.2.88 |         |
| 220     | Naresh Saradana     | XEN      |           | City Divn., Karnal        | 1968          | 5        | 01.04.14 to 31.03.15 | 3794.00   | Excess payment of pension to Smt. Krishana W/o Lt. Sh. Lila Kishan, Ppo No. 2139 dt. 18.2.88 |         |
| 221     | Narinder Kumar      | JE       |           | City Divn., Karnal        | 1858          | 13       | 1.4.09 to 31.3.12    | 13680.00  | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F.        |         |
| 222     | Neeraj              | JE       |           | OP. Divn., KKTRA          | 1852          | 9        | 1.4.09 to 31.3.12    | 144630.00 | Not-adjustment/non recovery of cost of missing parts/short-age of oil of damaged T/F         |         |
| 223     | Neeraj              | JE/AFM   |           | City Divn., Karnal        | 1858          | 13       | 1.4.09 to 31.3.12    | 7023.00   | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F.        |         |

| Sr. No. | Name          | Desig. | G.PF. No. | Name of Office           | IR No. | Para No. | Period                  | Amount   | Brief Description  | Remarks |
|---------|---------------|--------|-----------|--------------------------|--------|----------|-------------------------|----------|--|---------|
| 224     | Neeraj Gover  | JE     |           | City Divn., Karnal       | 1773   | 24       | 01/07/99 to 31/03/06    | 5827.00  | Shortage parts of damaged T/F's  |         |
| 225     | Neeraj Grover | JE/AFM |           | City Divn., Karnal       | 1858   | 13       | 1.4.09 to 31.3.12       | 4600.00  | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F.        |         |
| 226     | Nirmal Singh  | JE     |           | XEN/OP, Divn., Panchkula | 1844   | 12       | 1.4.09 to 31.3.12       | 10750.00 | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F.           |         |
| 227     | O.P.Hooda     | JE     | 48292     | OP. Divn., KKTRA         | 1852   | 9        | 1.4.09 to 31.3.12       | 2814.00  | Not-adjustment/non recovery of cost of missing parts/short-age of oil of damaged T/F         |         |
| 228     | O.P.Luthra    | UDC    |           | City Divn., Karnal       | 1968   | 5        | 01.04.14 to 31.03.15    | 51990.00 | Excess payment of pension to Smt. Krishana W/o Lt. Sh. Lila Kishan, Ppo No. 2139 dt. 18.2.88 |         |
| 229     | O.P.Mehta     | AFM    |           | City Divn., Karnal       | 1773   | 24       | 01/07/99 to 31/03/06    | 6302.00  | Shortage parts of damaged T/F's  |         |
| 230     | O.P.Saini     | AFM    |           | OP. Divn., Pehowa        | 1750   | 4        | 94-95,95-96,2K-01,01-02 | 17710.00 | Recovery of missing parts/ shortage of T/F oil   |         |
| 231     | O.P.Singla    | AFM    |           | OP. Divn., Pehowa        | 1750   | 4        | 94-95,95-96,2K-01,01-02 | 18030.00 | Recovery of missing parts/ shortage of T/F oil   |         |

| Sr. No. | Name            | Desig. | G.PF. No. | Name of Office     | IR No. | Para No. | Period   | Amount   | Brief Description   | Remarks |
|---------|-----------------|--------|-----------|--------------------|--------|----------|--|----------|---|---------|
| 232     | O.P.Tokhi       | JE     | 17360     | OP. Divn., Y/Nagar | 1744   | 6        | 4/90 to 3/93, 4/2K to 03 & 10.12.03 to 14.1.04 | 660.00   | Misc. Adv. Recovery/Excess cell   |         |
| 233     | Om Parkash      | AFM    |           | City Divn., Karnal | 1773   | 24       | 01/07/99 to 31/03/06                           | 23373.00 | Shortage parts of damaged T/F's   |         |
| 234     | Om Parkash      | JE/AFM | 18538     | City Divn., Karnal | 1858   | 13       | 1.4.09 to 31.3.12                              | 8533.00  | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F.                   |         |
| 235     | P.C.Saini       | SDO    | 73256     | City S/D Pehowa    | 1698   | 4        | 4/92 to 7/98                                   | 3458.00  | Excess payment of electric contractor   |         |
| 236     | P.C.Saini       | Xen    | 73256     | OP. Divn., A/Cantt | 1963   | 2        | 01.04.14 to 31.03.15                           | 2791.00  | Non-deduction of penalty M/s Sai International Kaithal  |         |
| 237     | P.C.Saini       | Xen    | 73256     | OP. Divn., A/Cantt | 1963   | 3        | 01.04.14 to 31.03.15                           | 418.00   | Non-deduction of penalty M/s Suresh Gupta Electrical Contractor Pkl.W.O 28/WM-3 dt.05.03.14             |         |
| 238     | P.C.Saini       | Xen    | 73256     | OP. Divn., A/Cantt | 1963   | 11       | 01.04.14 to 31.03.15                           | 1734.00  | Non-deduction of penalty M/s Suresh Gupta Electrical Contractor Pkl.W.O. 5/NIT No.4/13-14 dt. 19.05.14. |         |
| 239     | Palvinder Singh | JE     | 37879     | OP. Divn., A/Cantt | 1792   | 4        | 3/2001 to 3/2006                               | 51068.30 | Broken/missing parts and T/F oil  |         |

| Sr. No. | Name            | Desig. | G.PF. No. | Name of Office            | IR No.        | Para No. | Period               | Amount    | Brief Description  | Remarks |
|---------|-----------------|--------|-----------|---------------------------|---------------|----------|----------------------|-----------|--|---------|
| 240     | Palwinder Singh | UDC    |           | OP Divn., Guhla           | 3056          | 15       | 01.04.16 to 31.03.17 | 2469      | Excess payment of electricity allowance  |         |
| 241     | Palwinder Singh | UDC    |           | OP Divn., Guhla           | 3056          | 16       | 01.04.16 to 31.03.17 | 1896      | Non deduction of Local Outdoor duty allowance from the employees                     |         |
| 242     | Pardeep Kumar   | XEN    |           | OP. Divn., Pundri         | 3058          | 20       | 01.04.16 to 31.03.17 | 608       | Non deduction of local outdoor duty allowance from the employees                     |         |
| 243     | Parmeet Singh   | JE     |           | XEN/OP, Divn., Panchkula  | 1844          | 12       | 1.4.09 to 31.3.12    | 23964.50  | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F.   |         |
| 244     | Parmod Kumar    | LDC    |           | Xen/OP. City Divn. Karnal | Spl. Audit-64 | 2        | 01.04.16 to 31.03.17 | 26618     | Excess payment of pension to Smt. Puspa Kumari W/o Lt. Sh. Darshan Lal               |         |
| 245     | Parmod Kumar    | LDC    |           | Xen/OP. City Divn. Karnal | Spl. Audit-64 | 7        | 01.04.16 to 31.03.17 | 3283      | Excess payment of pension to Sh.Mausam Chand S/Hav.                                  |         |
| 246     | Parveen Kashyap | JE     |           | OP. Divn., KKTRA          | 1852          | 9        | 1.4.09 to 31.3.12    | 503275.00 | Not-adjustment/non recovery of cost of missing parts/short-age of oil of damaged T/F |         |
| 247     | Parveen Kumar   | JE     |           | XEN/OP, Divn., Panchkula  | 1844          | 12       | 1.4.09 to 31.3.12    | 2025.00   | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F.   |         |

| Sr. No. | Name             | Desig. | G.PF. No. | Name of Office           | IR No. | Para No. | Period               | Amount    | Brief Description  | Remarks |
|---------|------------------|--------|-----------|--------------------------|--------|----------|----------------------|-----------|--|---------|
| 248     | Parveen Kumar    | JE     |           | XEN/OP, Divn., Panchkula | 1844   | 12       | 1.4.09 to 31.3.12    | 7925.00   | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F.   |         |
| 249     | Parveen Kumar    | JE     |           | S/U. Divn., Jagadhri     | 1896   | 19       | 04/2012 to 03/2013   | 21150.00  | Recovery of shortage of T/F Oil  |         |
| 250     | Parveen Kumar    | JE     |           | XEN/OP, Divn., Panchkula | 1965   | 16(vii)  | 01.04.14 to 31.03.15 | 49551.00  | Material purchase but not taken in record  |         |
| 251     | Pawan Kumar      | JE     |           | OP. Divn., KKTRA         | 1852   | 9        | 1.4.09 to 31.3.12    | 113324.00 | Not-adjustment/non recovery of cost of missing parts/short-age of oil of damaged T/F |         |
| 252     | Prem Nath        | AFM    |           | OP. Divn., KKTRA         | 1852   | 9        | 1.4.09 to 31.3.12    | 164895.00 | Not-adjustment/non recovery of cost of missing parts/short-age of oil of damaged T/F |         |
| 253     | Pushkar Singh    | AFM    | 21446     | City Divn., Karnal       | 1773   | 23       | 01/07/99 to 31/03/06 | 1895.00   | Shortage parts of damaged T/F's  |         |
| 254     | Pushpinder Kumar | AFM    |           | XEN/OP, Divn., Panchkula | 1844   | 12       | 1.4.09 to 31.3.12    | 7750.00   | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F.   |         |
| 255     | R.C.Sharma       | JE     |           | OP. Divn., KKTRA         | 1852   | 9        | 1.4.09 to 31.3.12    | 418820.00 | Not-adjustment/non recovery of cost of missing parts/short-age of oil of damaged T/F |         |

| Sr. No. | Name          | Desig. | G.PF. No. | Name of Office            | IR No.        | Para No. | Period   | Amount  | Brief Description  | Remarks |
|---------|---------------|--------|-----------|---------------------------|---------------|----------|--|---------|--|---------|
| 256     | R.J.Gupta     | SDO    |           | OP. Divn., Y/Nagar        | 1744          | 6        | 4/90 to 3/93, 4/2K to 03 & 10.12.03 to 14.1.04 | 582.00  | Misc. Adv. Recovery/Excess cell  |         |
| 257     | R.K. Bhaniwal | XEN    | 76634     | Xen/OP. City Divn. Karnal | Spl. Audit-64 | 2        | 01.04.16 to 31.03.17                           | 4440    | Excess payment of pension to Smt. Puspa Kumari W/o Lt. Sh. Darshan Lal                       |         |
| 258     | R.K. Bhaniwal | XEN    | 76634     | Xen/OP. City Divn. Karnal | Spl. Audit-64 | 7        | 01.04.16 to 31.03.17                           | 716     | Excess payment of pension to Sh.Mausam Chand S/Hav.  |         |
| 259     | R.K.Beniwal   | XEN    | 76634     | City Divn., Karnal        | 1968          | 5        | 01.04.14 to 31.03.15                           | 3232.00 | Excess payment of pension to Smt. Krishana W/o Lt. Sh. Lila Kishan, Ppo No. 2139 dt. 18.2.88 |         |
| 260     | R.K.Bhardwaz  | AEE    |           | XEN/OP, Divn., Panchkula  | 1817          | 4        | 4/2006 to 3/2009                               | 2584.00 | Irregular payments of LTC bill.  |         |
| 261     | R.K.Ranga     | JE     | 56817     | XEN/OP, Divn., Panchkula  | 1844          | 12       | 1.4.09 to 31.3.12                              | 2125.00 | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F.           |         |
| 262     | R.K.Rohilla   | SDO    |           | OP. Divn., A/City         | 1934          | 3        | 1.4.2013 to 31.3.2014                          | 843.00  | Dismantled material not return to store  |         |
| 263     | R.K.Taneja    | XEN    |           | City Divn., Karnal        | 1746          | 6        | 90-91,93-94,98-99,02-03, 23.3.04 to 27.4.04    | 3030.00 | Excess payment on account of Advance payment of Legal Bills.                                 |         |

| Sr. No. | Name        | Desig. | G.PF. No. | Name of Office       | IR No. | Para No. | Period               | Amount   | Brief Description  | Remarks |
|---------|-------------|--------|-----------|----------------------|--------|----------|----------------------|----------|--|---------|
| 264     | R.K.Taneja  | XEN    |           | City Divn., Karnal   | 1968   | 5        | 01.04.14 to 31.03.15 | 1133.00  | Excess payment of pension to Smt. Krishana W/o Lt. Sh. Lila Kishan, Ppo No. 2139 dt. 18.2.88 |         |
| 265     | R.S.Gill    | AFM    |           | OP. Divn., Shahbad   | 1780   | 11       | 01/7/99 to 31/3/06   | 64.00    | Suspected misappropriation of material   |         |
| 266     | R.S.Saini   | JE     |           | OP. Divn., KKTRA     | 1852   | 9        | 1.4.09 to 31.3.12    | 56995.00 | Not-adjustment/non recovery of cost of missing parts/short-age of oil of damaged T/F         |         |
| 267     | Rachna Devi | UDC    |           | S/U Divn.No.1 Karnal | 3008   | 25       | 01.04.15 to 31.03.16 | 27606    | Excess payment of pension w.e.f. 16.07.11 to 31.08.16  |         |
| 268     | Rachna Devi | UDC    |           | S/U Divn.No.1 Karnal | 3008   | 26       | 01.04.15 to 31.03.16 | 30460    | Excess payment of pension w.e.f. 01.02.14 to 31.08.16  |         |
| 269     | Rachna Devi | UDC    |           | S/U Divn.No.1 Karnal | 3008   | 27       | 01.04.15 to 31.03.16 | 48905    | Excess payment of pension w.e.f. 11.03.12 to 31.08.16  |         |
| 270     | Rachna Devi | UDC    |           | S/U Divn.No.1 Karnal | 3008   | 30       | 01.04.15 to 31.03.16 | 45685    | Excess payment of pension w.e.f.15.09.15 to 30.09.15   |         |
| 271     | Rachna Devi | UDC    |           | S/U Divn.No.1 Karnal | 3008   | 31       | 01.04.15 to 31.03.16 | 26790    | Excess payment of pension w.e.f.01.02.11 to 31.08.16   |         |

| Sr. No. | Name            | Desig. | G.PF. No. | Name of Office       | IR No. | Para No. | Period               | Amount   | Brief Description   | Remarks |
|---------|-----------------|--------|-----------|----------------------|--------|----------|----------------------|----------|---|---------|
| 272     | Rachna Sachdeva | UDC    |           | S/U Divn.No.1 Karnal | 1975   | 11       | 01.04.14 to 31.03.15 | 8374.00  | Excess payment of pension to Smt. Premo Devi W/o Late Sh. Lehna, PPONo. 5784 dt.04.02.08. |         |
| 273     | Rachna Sachdeva | UDC    |           | S/U Divn.No.1 Karnal | 1975   | 15       | 01.04.14 to 31.03.15 | 8876.00  | Excess payment of pension to Smt. Parkash Rani W/o Late Sh.Kasturi Lal S/O Purshotam, L/M |         |
| 274     | Radhey Sham     | JE/AFM |           | City Divn., Karnal   | 1858   | 13       | 1.4.09 to 31.3.12    | 31383.00 | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F.     |         |
| 275     | Raghav          | LDC    | -         | S/U. Divn., Jagadhri | 3047   | 12       | 01.04.16 to 31.03.17 | 4306     | Non deduction of Local Outdoor duty allowance from the employees                          |         |
| 276     | Raghav          | LDC    |           | S/U. Divn., Jagadhri | 3047   | 13       | 01.04.16 to 31.03.17 | 35396    | Excess Salary drawn in pay ledger   |         |
| 277     | Raghav          | LDC    |           | S/U. Divn., Jagadhri | 3047   | 14       | 01.04.16 to 31.03.17 | 22846    | Drawn of Pay after retirement to Sh. Sumer Chand LM S/o Sh. Jeet Ram                      |         |
| 278     | Raghav          | LDC    |           | S/U. Divn., Jagadhri | 3047   | 17       | 01.04.16 to 31.03.17 | 15936    | Excess payment of pension to Sh. Rameshwar Dass ALM                                       |         |
| 279     | Raghav          | LDC    |           | S/U. Divn., Jagadhri | 3047   | 19       | 01.04.16 to 31.03.17 | 6150     | Excess payment of commutation of pension to Sh. Sewa Ram,LM S/o Sh. Shankar Lal           |         |



| Sr. No. | Name  | Desig. | G.PF. No. | Name of Office         | IR No. | Para No. | Period                | Amount    | Brief Description   | Remarks |
|---------|---|--------|-----------|------------------------|--------|----------|-----------------------|-----------|---|---------|
| 280     | Raghav  | LDC    |           | S/U. Divn., Jagadhri   | 3047   | 20       | 01.04.16 to 31.03.17  | 24176     | Excess payment of commutation of pension to Sh. Bishan Singh, ALM (Retd.)             |         |
| 281     | Raghav Kumar Wadhwan S/o Surinder Mohan Wadhwan | LDC    |           | S/U. Divn., Jagadhri   | 1971   | 13       | 01.04.14 to 31.03.15  | 222014.00 | Excess payment of pension to the pensioners to the tune of Rs.444027/-.               |         |
| 282     | Raghav Kumar Wadhwan S/o Surinder Mohan Wadhwan | LDC    |           | S/U. Divn., Jagadhri   | 1971   | 15       | 01.04.14 to 31.03.15  | 684.00    | Recovery of Loan & Advanced not made during 14-15.                                    |         |
| 283     | Raghubir Singh                                  | JE     |           | OP. Divn., A/City      | 1934   | 3        | 1.4.2013 to 31.3.2014 | 67671.00  | Dismantled material not return to store   |         |
| 284     | Rahtu Lal                                       | JE/AFM |           | City Divn., Karnal     | 1858   | 13       | 1.4.09 to 31.3.12     | 1000.00   | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F. |         |
| 285     | Rai Singh                                       | JE     | 21569     | City Divn., Karnal     | 1858   | 13       | 1.4.09 to 31.3.12     | 5733.00   | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F. |         |
| 286     | Raj Kishore                                     | L /M   | 35627     | OP. Divn., Shahbad     | 1780   | 5        | 01/7/99 to 31/3/06    | 92497.00  | Non-recovery shown in incoming LPC's  |         |
| 287     | Raj Kumar                                       | JE-I   |           | Xen/OP, Divn., Shahbad | 3031   | 5        | 01.04.16 to 31.03.17  | 117995.30 | Sanction of estimated beyond competency   |         |

| Sr. No. | Name           | Desig. | G.PF. No. | Name of Office           | IR No. | Para No. | Period               | Amount   | Brief Description  | Remarks |
|---------|----------------|--------|-----------|--------------------------|--------|----------|----------------------|----------|--|---------|
| 288     | Raj Pal        | AFM    |           | OP. Divn., Shahbad       | 1780   | 4        | 01/7/99 to 31/3/06   | 5456.00  | Suspected Misappropriation of T/F oil  |         |
| 289     | Raj Pal        | AFM    |           | OP. Divn., Shahbad       | 1780   | 11       | 01/7/99 to 31/3/06   | 1215.00  | Suspected misappropriation of material   |         |
| 290     | Rajat          | JE     |           | S/U Divn.No.1 Karnal     | 1859   | 14       | 1.4.09 to 31.3.12    | 25425.00 | Non accountal of retrived mat.   |         |
| 291     | Rajesh Kumar   | JE     |           | XEN/OP, Divn., Panchkula | 1844   | 12       | 1.4.09 to 31.3.12    | 26375.00 | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F. |         |
| 292     | Rajinder Kumar | XEN    |           | S/U Divn.No.1 Karnal     | 3008   | 25       | 01.04.15 to 31.03.16 | 7207     | Excess payment of pension w.e.f. 16.07.11 to 31.08.16                              |         |
| 293     | Rajinder Kumar | XEN    |           | S/U Divn.No.1 Karnal     | 3008   | 26       | 01.04.15 to 31.03.16 | 12920    | Excess payment of pension w.e.f. 01.02.14 to 31.08.16                              |         |
| 294     | Rajinder Kumar | XEN    |           | S/U Divn.No.1 Karnal     | 3008   | 27       | 01.04.15 to 31.03.16 | 13226    | Excess payment of pension w.e.f. 11.03.12 to 31.08.16                              |         |
| 295     | Rajinder Kumar | XEN    |           | S/U Divn.No.1 Karnal     | 3008   | 31       | 01.04.15 to 31.03.16 | 7864     | Excess payment of pension w.e.f.01.02.11 to 31.08.16                               |         |

| Sr. No. | Name                | Desig. | G.PF. No. | Name of Office        | IR No. | Para No. | Period               | Amount   | Brief Description  | Remarks |
|---------|---------------------|--------|-----------|-----------------------|--------|----------|----------------------|----------|--|---------|
| 296     | Rajinder Singh      | SDO    |           | OP. Divn., Guhla      | 1974   | 6        | 01.04.14 to 31.03.15 | 3384.00  | Recovery of Rs.16920/- on A/C of excess payment due to difference in rate. |         |
| 297     | Rajinder Singh More | XEN    | 95022     | OP. Divn., Shahbad    | 1948   | 2        | 1.4.13 to 31.3.14    | 4210.00  | Non deduction of penalty from M/s Shiv Electrical works KKTRA              |         |
| 298     | Rajinder Singh More | XEN    | 95022     | OP. Divn., Shahbad    | 1948   | 4        | 1.4.13 to 31.3.14    | 1850.00  | Recovery of excess payment from the firm due to deference of rate.         |         |
| 299     | Rajinder Singh More | Xen    | 95022     | OP. Divn., Guhla      | 3005   | 13       | 01.04.15 to 31.03.16 | 16483.00 | Excess and unauthorized Expenditure on printing of forms.                  |         |
| 300     | Rajinder Singh More | XEN    | 95022     | OP Divn., Guhla       | 3056   | 15       | 01.04.16 to 31.03.17 | 988      | Excess payment of electricity allowance                                    |         |
| 301     | Rajinder Singh More | XEN    | 95022     | OP Divn., Guhla       | 3056   | 16       | 01.04.16 to 31.03.17 | 759      | Non deduction of Local Outdoor duty allowance from the employees           |         |
| 302     | Rajiv Jain          | H.C.   |           | Xen/M&P, Divn. Ambala | 3010   | 5        | 01.04.15 to 31.03.16 | 54632.00 | Excess expenditure incurred against purchase of stationary.                |         |
| 303     | Rajiv Jain          | H.C.   |           | Xen/M&P, Divn. Ambala | 3010   | 6        | 01.04.15 to 31.03.16 | 26946.00 | Excess expenditure incurred against Photostat Charges..                    |         |

| Sr. No. | Name            | Desig. | G.PF. No. | Name of Office       | IR No. | Para No. | Period                | Amount     | Brief Description  | Remarks |
|---------|-----------------|--------|-----------|----------------------|--------|----------|-----------------------|------------|--|---------|
| 304     | Rajiv Mishra    | SDO    | 21864     | City S/D Pehowa      | 1698   | 4        | 4/92 to 7/98          | 2722.00    | Excess payment of electric contractor  |         |
| 305     | Rakesh Kumar    | XEN    |           | Const.Divn., Karnal  | 1942   | 7        | 1.4.2013 to 31.3.2014 | 5065.00    | observation raised during checking of cash accounts.                                 |         |
| 306     | Rakesh Kumar    | JE     |           | OP. Divn., KKTRA     | 1852   | 9        | 1.4.09 to 31.3.12     | 1480990.00 | Not-adjustment/non recovery of cost of missing parts/short-age of oil of damaged T/F |         |
| 307     | Ram Chander     | JE     |           | S/U. Divn., Jagadhri | 1896   | 18       | 04/2012 to 03/2013    | 3350.00    | Wrong payment of T/F   |         |
| 308     | Ram Chander     | JE     |           | S/U. Divn., Jagadhri | 1896   | 19       | 04/2012 to 03/2013    | 19740.00   | Recovery of shortage of T/F Oil  |         |
| 309     | Ram Kishan Lal  | ALM    |           | OP. Divn., A/Cantt   | 1792   | 11       | 4/2002 to 3/2003      | 6593.00    | Excess amount of Intrest paid(file no.205)   |         |
| 310     | Ram Kumar       | UDC    |           | OP. Divn., Shahbad   | 1780   | 5        | 01/7/99 to 31/3/06    | 121783.00  | Non-recovery shown in incoming LPC's   |         |
| 311     | Ram Kumar Saini | SDO    |           | OP. Divn., Y/Nagar   | 1977   | 5        | 01.04.14 to 31.03.15  | 1120.00    | Excess payment to the firms on A/c of purchases.                                     |         |

| Sr. No. | Name                | Desig.     | G.PF. No. | Name of Office       | IR No. | Para No. | Period               | Amount    | Brief Description  | Remarks |
|---------|---------------------|------------|-----------|----------------------|--------|----------|----------------------|-----------|--|---------|
| 312     | Ram Pal             | DA         |           | S/U Divn.No.2 Karnal | 1976   | 3        | 01.04.14 to 31.03.15 | 4804.00   | Penalty not deducted from the suppliers bills.   |         |
| 313     | Ram Singh           | AFM        |           | OP. Divn., A/Cantt   | 1792   | 4        | 4/1999 to 3/2003     | 105716.00 | Broken/missing parts and T/F oil   |         |
| 314     | Ram Singh           | JE/AFM     |           | City Divn., Karnal   | 1858   | 13       | 1.4.09 to 31.3.12    | 4912.00   | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F.        |         |
| 315     | Rama Shankar        | New CA/LDC | UH-2255   | OP. Divn., N/garh    | 1997   | 20       | 01.04.15 to 31.03.16 | 146346.00 | Excess payment of pension to Smt. Krishna Devi W/o Lt. Sh. Niranjan Singh                    |         |
| 316     | Rama Shankar        | ew CA/LD   | UH-2255   | OP. Divn., N/garh    | 1997   | 23       | 01.04.15 to 31.03.16 | 111374.00 | Excess payment of pension to Smt. Parkash Kaur S/o Lt. Sh. Lakhwinder Singh, AFM             |         |
| 317     | Ramesh Chand Sharma | JE         |           | OP. Divn., Pehowa    | 1850   | 16       | 1.4.09 to 31.3.12    | 29500.00  | Non adjustment/recovery of cost of missing parts/ shortage of oil of damaged.                |         |
| 318     | Ramesh Kumar        | JE         |           | S/U. Divn., Jagadhri | 1896   | 19       | 04/2012 to 03/2013   | 59643     | Recovery of shortage of T/F Oil  |         |
| 319     | Ramesh Kumar        | UDC        |           | City Divn., Karnal   | 1968   | 5        | 01.04.14 to 31.03.15 | 21513.00  | Excess payment of pension to Smt. Krishana W/o Lt. Sh. Lila Kishan, Ppo No. 2139 dt. 18.2.88 |         |

| Sr. No. | Name           | Desig. | G.PF. No. | Name of Office           | IR No. | Para No. | Period                | Amount    | Brief Description  | Remarks |
|---------|----------------|--------|-----------|--------------------------|--------|----------|-----------------------|-----------|--|---------|
| 320     | Ramesh Kumar   | SDO    |           | OP. Divn., Y/Nagar       | 1977   | 5        | 01.04.14 to 31.03.15  | 3630.00   | Excess payment to the firms on A/c of purchases.                                   |         |
| 321     | Ramesh Kumar   | LM     |           | OP. Divn., N/garh        | 3046   | 11       | 01.04.16 to 31.03.17  | 13377.00  | Excess arrear of 7th pay commission to Devi Dass, AFM S/o Pokhar Dass              |         |
| 322     | Ramesh Kumar   | LM     |           | OP. Divn., N/garh        | 3046   | 12       | 01.04.16 to 31.03.17  | 10225.00  | Excess arrear of 7th pay commission to Sukhbir Singh, LM S/o Jyoti Ram             |         |
| 323     | Ramesh Kumar   | LM     |           | OP. Divn., N/garh        | 3046   | 16       | 01.04.16 to 31.03.17  | 6961.00   | Excess pension to Kishan Chand S/o Babu Ram  |         |
| 324     | Rattan Kumar   | UDC    |           | S/U. Divn., Jagadhri     | 1896   | 2        | 04/2012 to 03/2013    | 214044.00 | Excess payment of Pension.   |         |
| 325     | Ravi kajal     | SDO    |           | OP. Divn., A/City        | 1934   | 3        | 1.4.2013 to 31.3.2014 | 2251.00   | Dismantled material not return to store  |         |
| 326     | Ravinder Kumar | JE/AFM |           | XEN/OP, Divn., Panchkula | 1844   | 12       | 1.4.09 to 31.3.12     | 23950.00  | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F. |         |
| 327     | Remani Dubey   | H.C.   |           | Xen/M&P, Divn. Ambala    | 3010   | 5        | 01.04.15 to 31.03.16  | 54632.00  | Excess expenditure incurred against purchase of stationary.                        |         |

| Sr. No. | Name         | Desig.    | G.PF. No. | Name of Office        | IR No. | Para No. | Period                                      | Amount    | Brief Description  | Remarks |
|---------|--------------|-----------|-----------|-----------------------|--------|----------|---|-----------|--|---------|
| 328     | Remani Dubey | H.C.      |           | Xen/M&P, Divn. Ambala | 3010   | 6        | 01.04.15 to 31.03.16                        | 26946.00  | Excess expenditure incurred against Photostat Charges..                                      |         |
| 329     | Rishi Sharma | JE        |           | OP. Divn., A/City     | 1934   | 3        | 1.4.2013 to 31.3.2014                       | 861965.00 | Dismantled material not return to store  |         |
| 330     | Ronki Ram    | SSA       |           | OP. Divn., KKTRA      | 1852   | 9        | 1.4.09 to 31.3.12                           | 18532.00  | Not-adjustment/non recovery of cost of missing parts/short-age of oil of damaged T/F         |         |
| 331     | S.C.Aggarwal | XEN       |           | City Divn., Karnal    | 1746   | 11       | 90-91,93-94,98-99,02-03, 23.3.04 to 27.4.04 | 1082.00   | Excess calls   |         |
| 332     | S.C.Jain     | Xen/ Rtd. |           | City Divn., Karnal    | 1968   | 5        | 01.04.14 to 31.03.15                        | 2213.00   | Excess payment of pension to Smt. Krishana W/o Lt. Sh. Lila Kishan, Ppo No. 2139 dt. 18.2.88 |         |
| 333     | S.C.Pannu    | JE        |           | City Divn., Karnal    | 1773   | 24       | 01/07/99 to 31/03/06                        | 904.00    | Shortage parts of damaged T/F's  |         |
| 334     | S.C.Pnnu     | JE/AFM    |           | City Divn., Karnal    | 1858   | 13       | 1.4.09 to 31.3.12                           | 70800.00  | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F.        |         |
| 335     | S.K. Makkar  | Xen       | 39350     | OP. Divn., Y/Nagar    | 1977   | 5        | 01.04.14 to 31.03.15                        | 18872.00  | Excess payment to the firms on A/c of purchases.   |         |

| Sr. No. | Name        | Desig. | G.PF. No. | Name of Office            | IR No.        | Para No. | Period                | Amount    | Brief Description  | Remarks |
|---------|-------------|--------|-----------|---------------------------|---------------|----------|-----------------------|-----------|--|---------|
| 336     | S.K. Makkar | XEN    | 39350     | S/U Divn.No.1 Karnal      | 3008          | 25       | 01.04.15 to 31.03.16  | 5039      | Excess payment of pension w.e.f. 16.07.11 to 31.08.16                  |         |
| 337     | S.K. Makkar | XEN    | 39350     | S/U Divn.No.1 Karnal      | 3008          | 27       | 01.04.15 to 31.03.16  | 4911      | Excess payment of pension w.e.f. 11.03.12 to 31.08.16                  |         |
| 338     | S.K. Makkar | XEN    | 39350     | S/U Divn.No.1 Karnal      | 3008          | 31       | 01.04.15 to 31.03.16  | 3575      | Excess payment of pension w.e.f.01.02.11 to 31.08.16                   |         |
| 339     | S.K. Makkar | XEN    | 39350     | S/U Divn.No.1 Karnal      | 3008          | 31       | 01.04.15 to 31.03.16  | 6435      | Excess payment of pension w.e.f.01.02.11 to 31.08.16                   |         |
| 340     | S.K. Makkar | XEN    | 39350     | Xen/OP. City Divn. Karnal | Spl. Audit-64 | 2        | 01.04.16 to 31.03.17  | 10647     | Excess payment of pension to Smt. Puspa Kumari W/o Lt. Sh. Darshan Lal |         |
| 341     | S.K. Makkar | XEN    | 39350     | Xen/OP. City Divn. Karnal | Spl. Audit-64 | 7        | 01.04.16 to 31.03.17  | 1313      | Excess payment of pension to Sh.Mausam Chand S/Hav.                    |         |
| 342     | S.K.Diwan   | XEN    |           | CE/OP, PKL                | 1766          | 9        | 01/7/99 to 31/3/06    | 277000.00 | Non-recovery from official at fault                                    |         |
| 343     | S.K.Goel    | SDO    |           | OP. Divn., A/City         | 1934          | 3        | 1.4.2013 to 31.3.2014 | 1688.00   | Dismantled material not return to store                                |         |



| Sr. No. | Name         | Desig. | G.PF. No. | Name of Office            | IR No.        | Para No. | Period   | Amount    | Brief Description  | Remarks |
|---------|--------------|--------|-----------|---------------------------|---------------|----------|--|-----------|--|---------|
| 344     | S.K.Goel     | JE     |           | OP. Divn., A/Cantt        | 1792          | 4        | 4/1999 to 3/2006                               | 132110.00 | Broken/missing parts and T/F oil                                       |         |
| 345     | S.K.Sharma   | SDO    |           | OP. Divn., A/City         | 1934          | 3        | 1.4.2013 to 31.3.2014                          | 843.00    | Dismantled material not return to store                                |         |
| 346     | S.L.Bindlish | AFM    | 35726     | OP. Divn., Y/Nagar        | 1744          | 2        | 4/90 to 3/93, 4/2K to 03 & 10.12.03 to 14.1.04 | 3810.00   | Penal Rent   |         |
| 347     | S.P. Malik   | XEN    |           | S/U Divn.No.1 Karnal      | 3008          | 25       | 01.04.15 to 31.03.16                           | 1368      | Excess payment of pension w.e.f. 16.07.11 to 31.08.16                  |         |
| 348     | S.P. Malik   | XEN    |           | S/U Divn.No.1 Karnal      | 3008          | 31       | 01.04.15 to 31.03.16                           | 2145      | Excess payment of pension w.e.f.01.02.11 to 31.08.16                   |         |
| 349     | S.P. Malik   | XEN    |           | Xen/OP. City Divn. Karnal | Spl. Audit-64 | 2        | 01.04.16 to 31.03.17                           | 23721     | Excess payment of pension to Smt. Puspa Kumari W/o Lt. Sh. Darshan Lal |         |
| 350     | S.P. Malik   | XEN    |           | Xen/OP. City Divn. Karnal | Spl. Audit-64 | 7        | 01.04.16 to 31.03.17                           | 3343      | Excess payment of pension to Sh.Mausam Chand S/Hav.                    |         |
| 351     | S.P.Gupta    | JE     |           | OP. Divn., Y/Nagar        | 1744          | 2        | 4/90 to 3/93, 4/2K to 03 & 10.12.03 to 14.1.04 | 2643.57   | Shortage   |         |

| Sr. No. | Name           | Desig. | G.PF. No. | Name of Office     | IR No. | Para No. | Period               | Amount     | Brief Description  | Remarks |
|---------|----------------|--------|-----------|--------------------|--------|----------|----------------------|------------|--|---------|
| 352     | S.P.Malik      | XEN    |           | City Divn., Karnal | 1968   | 5        | 01.04.14 to 31.03.15 | 16603.00   | Excess payment of pension to Smt. Krishana W/o Lt. Sh. Lila Kishan, Ppo No. 2139 dt. 18.2.88 |         |
| 353     | S.S.Kundhu     | JE     |           | City Divn., Karnal | 1773   | 24       | 01/07/99 to 31/03/06 | 7310.00    | Shortage parts of damaged T/F's  |         |
| 354     | Sachin Rana    | JE     |           | OP. Divn., KKTRA   | 1852   | 9        | 1.4.09 to 31.3.12    | 1778403.00 | Not-adjustment/non recovery of cost of missing parts/short-age of oil of damaged T/F         |         |
| 355     | Saffi Mohamad  | JE     |           | OP. Divn., KKTRA   | 1852   | 9        | 1.4.09 to 31.3.12    | 29520.00   | Not-adjustment/non recovery of cost of missing parts/short-age of oil of damaged T/F         |         |
| 356     | Sandeep        | JE/AFM |           | City Divn., Karnal | 1858   | 13       | 1.4.09 to 31.3.12    | 98393.80   | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F.        |         |
| 357     | Sandeep Bharat | SDO    |           | OP. Divn., Shahbad | 1948   | 2        | 1.4.13 to 31.3.14    | 4210.00    | Non deduction of penalty from M/s Shiv Electrical works KKTRA                                |         |
| 358     | Sandeep Bharat | SDO    |           | OP. Divn., Shahbad | 1948   | 4        | 1.4.13 to 31.3.14    | 1850.00    | Recovery of excess payment from the firm due to deference of rate.                           |         |
| 359     | Sandeep Kunal  | JE     |           | City Divn., Karnal | 1773   | 24       | 01/07/99 to 31/03/06 | 576.00     | Shortage parts of damaged T/F's  |         |

| Sr. No. | Name           | Desig. | G.PF. No. | Name of Office       | IR No. | Para No. | Period               | Amount   | Brief Description  | Remarks |
|---------|----------------|--------|-----------|----------------------|--------|----------|----------------------|----------|--|---------|
| 360     | Sandeep Malik  | DA     |           | OP. Divn., Pundri    | 3058   | 19       | 01.04.16 to 31.03.17 | 522      | Excess payment of Electricity allowance  |         |
| 361     | Sandeep Malik  | DA     |           | OP. Divn., Pundri    | 3058   | 20       | 01.04.16 to 31.03.17 | 1825     | Non deduction of local outdoor duty allowance from the employees                           |         |
| 362     | Sanjay Kumar   | LM     |           | OP. Divn., Pundri    | 1972   | 16       | 01.04.14 to 31.03.15 | 4600.00  | Irregular purchase camera  |         |
| 363     | Sanjeev Bamba  | DA     |           | S/U Divn.No.1 Karnal | 3008   | 27       | 01.04.15 to 31.03.16 | 36362    | Excess payment of pension w.e.f. 11.03.12 to 31.08.16                                      |         |
| 364     | Sanjeev Bamba  | DA     |           | S/U Divn.No.1 Karnal | 3008   | 31       | 01.04.15 to 31.03.16 | 32147    | Excess payment of pension w.e.f.01.02.11 to 31.08.16                                       |         |
| 365     | Sanjeev Bhamba | DA     |           | S/U Divn.No.1 Karnal | 1975   | 11       | 01.04.14 to 31.03.15 | 9830.00  | Excess payment of pension to Smt. Premo Devi W/o Late Sh. Lehna, PPO No. 5784 dt.04.02.08. |         |
| 366     | Sanjeev Bhamba | DA     |           | S/U Divn.No.1 Karnal | 1975   | 15       | 01.04.14 to 31.03.15 | 35991.00 | Excess payment of pension to Smt. Parkash Rani W/o Late Sh.Kasturi Lal S/O Purshotam, L/M  |         |
| 367     | Sanjeev Bhamba | DA     |           | S/U Divn.No.1 Karnal | 3008   | 25       | 01.04.15 to 31.03.16 | 26402    | Excess payment of pension w.e.f. 16.07.11 to 31.08.16                                      |         |
| 368     | Sanjeev Gupta  | SDO    |           | OP. Divn., N/garh    | 1787   | 9        | 01/7/99 to 31/3/06   | 102.00   | Suspected Misappropriation of Material   |         |
| 369     | Sanjeev Gupta  | SDO    |           | OP. Divn., N/garh    | 1787   | 9        | 01/7/99 to 31/3/06   | 3837.20  | Suspected Misappropriation of Material   |         |
| 370     | Sanjeev Gupta  | XEN    | -         | S/U. Divn., Jagadhri | 3047   | 12       | 01.04.16 to 31.03.17 | 1722     | Non deduction of Local Outdoor duty allowance from the employees                           |         |

| Sr. No. | Name          | Desig.   | G.PF. No. | Name of Office       | IR No. | Para No. | Period               | Amount | Brief Description   | Remarks |
|---------|---------------|----------|-----------|----------------------|--------|----------|----------------------|--------|---|---------|
| 371     | Sanjeev Gupta | XEN      |           | S/U. Divn., Jagadhri | 3047   | 13       | 01.04.16 to 31.03.17 | 14159  | Excess Salary drawn in pay ledger   |         |
| 372     | Sanjeev Gupta | XEN      |           | S/U. Divn., Jagadhri | 3047   | 14       | 01.04.16 to 31.03.17 | 9139   | Drawn of Pay after retirement to Sh. Sumer Chand LM S/o Sh. Jeet Ram            |         |
| 373     | Sanjeev Gupta | D/Acctt. |           | S/U. Divn., Jagadhri | 3047   | 17       | 01.04.16 to 31.03.17 | 6374   | Excess payment of pension to Sh. Rameshwar Dass ALM                             |         |
| 374     | Sanjeev Gupta | XEN      |           | S/U. Divn., Jagadhri | 3047   | 18       | 01.04.16 to 31.03.17 | 25503  | Excess payment of pension to Smt. Dayalo Devi W/o Lt Sh. Parkash Chand          |         |
| 375     | Sanjeev Gupta | XEN      |           | S/U. Divn., Jagadhri | 3047   | 19       | 01.04.16 to 31.03.17 | 2460   | Excess payment of commutation of pension to Sh. Sewa Ram,LM S/o Sh. Shankar Lal |         |
| 376     | Sanjeev Gupta | XEN      |           | S/U. Divn., Jagadhri | 3047   | 20       | 01.04.16 to 31.03.17 | 9670   | Excess payment of commutation of pension to Sh. Bishan Singh, ALM (Retd.)       |         |
| 377     | Sanjeev Gupta | XEN      |           | S/U. Divn., Jagadhri | 3047   | 21       | 01.04.16 to 31.03.17 | 4334   | Excess payment of pension to Smt. Manjeet Kaur W/o Lt. Sh. Darshan Singh        |         |
| 378     | Sanjeev Gupta | XEN      |           | S/U. Divn., Jagadhri | 3047   | 22       | 01.04.16 to 31.03.17 | 13558  | Excess payment of pension to Smt. Kamla Devi W/o Lt. Sh. Ami Chand              |         |

| Sr. No. | Name                       | Desig. | G.PF. No. | Name of Office       | IR No.        | Para No. | Period               | Amount    | Brief Description  | Remarks |
|---------|----------------------------|--------|-----------|----------------------|---------------|----------|----------------------|-----------|--|---------|
| 379     | Sanjeev Gupta              | XEN    |           | OP. Divn., A/City    | Spl. Audit-61 | 1        | 01.04.16 to 31.03.17 | 10338     | Excess payment of family pension to Smt. Surjeet Kaur W/o Lt. Sh. Ujjagar Singh      |         |
| 380     | Sanjeev Kumar              | JE     |           | S/U. Divn., Jagadhri | 1896          | 19       | 04/2012 to 03/2013   | 47188.00  | Recovery of shortage of T/F Oil  |         |
| 381     | Sanjeev Kumar              | CA     |           | S/U Divn.No.1 Karnal | 1975          | 20       | 01.04.14 to 31.03.15 | 10000.00  | Non-recovery of requisite penalties from the contractors.                            |         |
| 382     | Sanjeev Kumar              | LDC    |           | S/U Divn.No.2 Karnal | 1976          | 3        | 01.04.14 to 31.03.15 | 4804.00   | Penalty not deducted from the suppliers bills.                                       |         |
| 383     | Sanjeev Kumar Gupta        | Xen    |           | S/U. Divn., Jagadhri | 1896          | 2        | 04/2012 to 03/2013   | 91733.00  | Excess payment of Pension.   |         |
| 384     | Sanjeev Sharma             | JE     |           | OP. Divn., KKTRA     | 1852          | 9        | 1.4.09 to 31.3.12    | 77285.00  | Not-adjustment/non recovery of cost of missing parts/short-age of oil of damaged T/F |         |
| 385     | Sanjiv Kumar S/o Dharampal | JE     |           | S/U. Divn., Jagadhri | 1971          | 14       | 01.04.14 to 31.03.15 | 139200.00 | Dismantled material not return to store  |         |
| 386     | Sarajudeen                 | JE     |           | S/U. Divn., Jagadhri | 1896          | 19       | 04/2012 to 03/2013   | 97854     | Recovery of shortage of T/F Oil  |         |

| Sr. No. | Name          | Desig. | G.PF. No. | Name of Office         | IR No. | Para No. | Period   | Amount    | Brief Description   | Remarks |
|---------|---------------|--------|-----------|------------------------|--------|----------|--|-----------|---|---------|
| 387     | Sat Pal       | ALM    | 42273     | OP. Divn., Y/Nagar     | 1744   | 6        | 4/90 to 3/93, 4/2K to 03 & 10.12.03 to 14.1.04 | 1000.00   | Misc. Adv. Recovery/Excess cell   |         |
| 388     | Sat Pal       | AFM    |           | City Divn., Karnal     | 1773   | 24       | 01/07/99 to 31/03/06                           | 75.00     | Shortage parts of damaged T/F's   |         |
| 389     | Sat Pal Malik | XEN    |           | Xen/OP, Divn., Shahbad | 3031   | 1        | 01.04.16 to 31.03.17                           | 107371    | Issue of PO without approval of competent authority i.e. SE (OP) Circle, KKTRA without NA of store and sign of Acctt. |         |
| 390     | Sat Pal Malik | XEN    |           | Xen/OP, Divn., Shahbad | 3031   | 1        | 01.04.16 to 31.03.17                           | 27256     | Issue of PO without approval of competent authority i.e. SE (OP) Circle, KKTRA without NA of store and sign of Acctt. |         |
| 391     | Sat Pal Malik | XEN    |           | Xen/OP, Divn., Shahbad | 3031   | 2        | 01.04.16 to 31.03.17                           | 562107    | Non recovery of amount of shortage found in DTFs  |         |
| 392     | Sat Pal Malik | XEN    |           | Xen/OP, Divn., Shahbad | 3031   | 5        | 01.04.16 to 31.03.17                           | 117995.30 | Sanction of estimated beyond competency   |         |
| 393     | Sat Pal Malik | XEN    |           | Xen/OP, Divn., Shahbad | 3031   | 10       | 01.04.16 to 31.03.17                           | 182       | Non deduction of lotal outdoor duty allowance from the employees  |         |
| 394     | Satish        | JE/AFM |           | City Divn., Karnal     | 1858   | 13       | 1.4.09 to 31.3.12                              | 58681.00  | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F.                                 |         |

| Sr. No. | Name            | Desig. | G.PF. No. | Name of Office     | IR No.        | Para No. | Period   | Amount   | Brief Description  | Remarks |
|---------|-----------------|--------|-----------|--------------------|---------------|----------|--|----------|--|---------|
| 395     | Satya Pal Malik | XEN    |           | Op.Divn., Shahabad | Spl. Audit-63 | 1        | 01.04.16 to 31.03.17                           | 4039     | Excess payment of pension to Sh. Dinesh Mishra S/o Sh. Uma Kant        |         |
| 396     | Satya Pal Malik | XEN    |           | Op.Divn., Shahabad | Spl. Audit-63 | 2        | 01.04.16 to 31.03.17                           | 4723     | Excess payment of pension to Smt. Urmila Rani W/o Sh. Baldev Lal       |         |
| 397     | Satya Pal Malik | XEN    |           | Op.Divn., Shahabad | Spl. Audit-63 | 3        | 01.04.16 to 31.03.17                           | 5590     | Excess payment of pension to Smt. Lal Mani W/o Sh. Ram Lal             |         |
| 398     | Satya Pal Malik | XEN    |           | Op.Divn., Shahabad | Spl. Audit-63 | 4        | 01.04.16 to 31.03.17                           | 120      | Excess payment of family pension to Sh. Rattan Lal S/o Sh. Nanak Chand |         |
| 399     | Satya Pal Malik | XEN    |           | Op.Divn., Shahabad | Spl. Audit-63 | 5        | 01.04.16 to 28.02.17                           | 120      | Excess payment of family pension to Sh. Rulda Singh S/o Sh. Chet Ram   |         |
| 400     | Security Staff  |        |           | SE/Store, Dhulkote | 1931          | 3        | 1.4.2013 to 31.3.2014                          | 2304.00  | Recovery on a/c of shortage of material.                               |         |
| 401     | Sham Lal        | JE /F  |           | OP. Divn., Y/Nagar | 1744          | 2        | 4/90 to 3/93, 4/2K to 03 & 10.12.03 to 14.1.04 | 4272.00  | Penal Rent   |         |
| 402     | Shambhu Ram     | AFM    |           | OP. Divn., Pundri  | 1825          | 13       | 4/2006 to 3/2009                               | 15000.00 | Material Drawn but not taken in record                                 |         |

| Sr. No. | Name              | Desig. | G.PF. No. | Name of Office           | IR No. | Para No. | Period               | Amount    | Brief Description   | Remarks |
|---------|-------------------|--------|-----------|--------------------------|--------|----------|----------------------|-----------|---|---------|
| 403     | Sher Singh        | AFM    |           | OP. Divn., KKTRA         | 1852   | 9        | 1.4.09 to 31.3.12    | 6765.00   | Not-adjustment/non recovery of cost of missing parts/short-age of oil of damaged T/F  |         |
| 404     | Shiv Saran        | JE     |           | XEN/OP, Divn., Panchkula | 1844   | 12       | 1.4.09 to 31.3.12    | 35827.00  | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F.    |         |
| 405     | Shiv Sharam       | JE     |           | XEN/OP, Divn., Panchkula | 1844   | 12       | 1.4.09 to 31.3.12    | 14700.00  | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F.    |         |
| 406     | Shiv Sharan Singh | JE     |           | XEN/OP, Divn., Panchkula | 1965   | 16(i)    | 01.04.14 to 31.03.15 | 5448.00   | Dismantled material not return to store   |         |
| 407     | Shyam Sunder      | AFM    |           | XEN/OP, Divn., Panchkula | 1844   | 12       | 1.4.09 to 31.3.12    | 18783.00  | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F.    |         |
| 408     | Shyam Sunder      | JE     |           | XEN/OP, Divn., Panchkula | 1993   | 10       | 01.04.15 to 31.03.16 | 50616.00  | Material drawn byt not account for in Form-14 & EMB.                                  |         |
| 409     | Siya Ram          | JE/AFM |           | City Divn., Karnal       | 1858   | 13       | 1.4.09 to 31.3.12    | 175732.00 | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F. |         |
| 410     | Som Dutt          | JE     |           | S/U Divn.No.1 Karnal     | 1859   | 17       | 1.4.09 to 31.3.12    | 280.00    | Non adjustment/recovery of cost of missing parts/ shortage of oil of damaged.         |         |



| Sr. No. | Name        | Desig. | G.PF. No. | Name of Office           | IR No. | Para No. | Period               | Amount    | Brief Description  | Remarks |
|---------|-------------|--------|-----------|--------------------------|--------|----------|----------------------|-----------|--|---------|
| 411     | Som Dutt    | JE     |           | S/U Divn.No.1 Karnal     | 1859   | 17       | 1.4.09 to 31.3.12    | 16277.00  | Non adjustment/recovery of cost of missing parts/ shortage of oil of damaged.        |         |
| 412     | Som Nath    | JE     |           | OP. Divn., KKTRA         | 1852   | 9        | 1.4.09 to 31.3.12    | 1312.00   | Not-adjustment/non recovery of cost of missing parts/short-age of oil of damaged T/F |         |
| 413     | Som Nath    | ALM    |           | S/U. Divn., Jagadhri     | 1896   | 2        | 04/2012 to 03/2013   | 214044.00 | Excess payment of Pension.   |         |
| 414     | Soni        | JE     |           | XEN/OP, Divn., Panchkula | 1844   | 12       | 1.4.09 to 31.3.12    | 3125      | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F.   |         |
| 415     | Sonu        | LM     |           | S/U. Divn., Jagadhri     | 3047   | 18       | 01.04.16 to 31.03.17 | 63757     | Excess payment of pension to Smt. Dayalo Devi W/o Lt Sh. Parkash Chand               |         |
| 416     | Sonu        | LM     |           | S/U. Divn., Jagadhri     | 3047   | 21       | 01.04.16 to 31.03.17 | 10836     | Excess payment of pension to Smt. Manjeet Kaur W/o Lt. Sh. Darshan Singh             |         |
| 417     | Sonu        | LM     |           | S/U. Divn., Jagadhri     | 3047   | 22       | 01.04.16 to 31.03.17 | 33894     | Excess payment of pension to Smt. Kamla Devi W/o Lt. Sh. Ami Chand                   |         |
| 418     | Sonu Thakur | UDC    | UH-5011   | OP. Divn., Guhla         | 3005   | 13       | 01.04.15 to 31.03.16 | 16484.00  | Excess and unauthorized Expenditure on printing of forms.                            |         |

| Sr. No. | Name             | Desig. | G.PF. No. | Name of Office     | IR No. | Para No. | Period               | Amount    | Brief Description   | Remarks |
|---------|------------------|--------|-----------|--------------------|--------|----------|----------------------|-----------|---|---------|
| 419     | Subhash Pannu    | SDO    |           | OP. Divn., Y/Nagar | 1977   | 5        | 01.04.14 to 31.03.15 | 2392.00   | Excess payment to the firms on A/c of purchases.                                      |         |
| 420     | Subhash Tyagi    | JE/AFM |           | City Divn., Karnal | 1858   | 13       | 1.4.09 to 31.3.12    | 7306.00   | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F. |         |
| 421     | Sudershan        | JE     |           | OP. Divn., KKTRA   | 1852   | 9        | 1.4.09 to 31.3.12    | 443464.00 | Not-adjustment/non recovery of cost of missing parts/short-age of oil of damaged T/F  |         |
| 422     | Sukhbir Singh    | DA     |           | OP. Divn., N/garh  | 1997   | 20       | 01.04.15 to 31.03.16 | 48782.00  | Excess payment of pension to Smt. Krishna Devi W/o Lt. Sh. Niranjan Singh             |         |
| 423     | Sukhvinder Singh | SDO    |           | OP. Divn., Y/Nagar | 1977   | 5        | 01.04.14 to 31.03.15 | 1203.00   | Excess payment to the firms on A/c of purchases.                                      |         |
| 424     | Sukhwant Singh   | AFM    |           | City Divn., Karnal | 1858   | 13       | 1.4.09 to 31.3.12    | 22223.00  | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F. |         |
| 425     | Sunil Kumar      | JE     |           | OP. Divn., KKTRA   | 1852   | 9        | 1.4.09 to 31.3.12    | 14842.00  | Not-adjustment/non recovery of cost of missing parts/short-age of oil of damaged T/F  |         |
| 426     | Sunil Kumar      | JE/AFM |           | City Divn., Karnal | 1858   | 13       | 1.4.09 to 31.3.12    | 89978.00  | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F. |         |

| Sr. No. | Name                  | Desig. | G.PF. No. | Name of Office       | IR No. | Para No. | Period   | Amount   | Brief Description  | Remarks |
|---------|-----------------------|--------|-----------|----------------------|--------|----------|--|----------|--|---------|
| 427     | Sunil Kumar           | JE     |           | S/U. Divn., Jagadhri | 1896   | 19       | 04/2012 to 03/2013                             | 18988.00 | Recovery of shortage of T/F Oil                              |         |
| 428     | Sunil Kumar           | JE     |           | S/U. Divn., Jagadhri | 1896   | 19       | 04/2012 to 03/2013                             | 65330.00 | Recovery of shortage of T/F Oil                              |         |
| 429     | Sunil Kumar           | JE     |           | OP. Divn., A/Cantt   | 1792   | 4        | 4/2004 to 3/2006                               | 25763.00 | Broken/missing parts and T/F oil                             |         |
| 430     | Suraj Bhan            | SDE    |           | City Divn., Karnal   | 1746   | 6        | 90-91,93-94,98-99,02-03,<br>23.3.04 to 27.4.04 | 9244.00  | Excess payment on account of Advance payment of Legal Bills. |         |
| 431     | Surender Kumar Sharma | JE     |           | OP. Divn., Y/Nagar   | 1977   | 14       | 01.04.14 to 31.03.15                           | 5548.00  | Dismantled material not return to store                      |         |
| 432     | Surender Kumar Sharma | JE     |           | OP. Divn., Y/Nagar   | 1977   | 14       | 01.04.14 to 31.03.15                           | 11096.00 | Dismantled material not return to store                      |         |
| 433     | Suresh Kumar          | JE     |           | City Divn., Karnal   | 1773   | 24       | 01/07/99 to 31/03/06                           | 15136.00 | Shortage parts of damaged T/F's                              |         |
| 434     | Suresh Kumar          | JE     |           | OP. Divn., Pundri    | 1825   | 13       | 4/2006 to 3/2009                               | 94950.00 | Dismantled material not return to store                      |         |

| Sr. No. | Name               | Desig.        | G.PF. No. | Name of Office           | IR No. | Para No. | Period                 | Amount    | Brief Description   | Remarks |
|---------|--------------------|---------------|-----------|--------------------------|--------|----------|------------------------|-----------|---|---------|
| 435     | Suresh Kumar       | Driver        |           | City Divn., Karnal       | 1912   | 10       | 1.4.12 to 31.3.13      | 1130.00   | Penalty for late payment of Good Tax of Vehicle.                                      |         |
| 436     | Suresh Kumar       | LDC(S/keeper) |           | SE/Store, Dhulkote       | 1931   | 3        | 1.4.2013 to 31.3.2014  | 20732.00  | Recovery on a/c of shortage of material.  |         |
| 437     | Suresh Kumar       | Store Munshi  |           | Central Store Panipat    | 3073   | 1        | 01.04.2017 to 31.03.18 | 1784159   | Shortage of material for Rs.1982399/- against Sh. Suresh Kumar, Store Munshi          |         |
| 438     | Suresh Kumar Satia | JE            |           | City Divn., Karnal       | 1912   | 10       | 1.4.12 to 31.3.13      | 500.00    | Penalty for late payment of Good Tax of Vehicle.                                      |         |
| 439     | Suresh Setia       | JE/AFM        |           | City Divn., Karnal       | 1858   | 13       | 1.4.09 to 31.3.12      | 15890.00  | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F. |         |
| 440     | Surinder Kumar     | JE            |           | XEN/OP, Divn., Panchkula | 1844   | 12       | 1.4.09 to 31.3.12      | 32830.00  | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F.    |         |
| 441     | Surinder Kumar     | JE            |           | OP. Divn., Pehowa        | 1850   | 14       | 1.4.09 to 31.3.12      | 43050.00  | Non accountal of ret. mat.  |         |
| 442     | Surinder Kumar     | JE            |           | OP. Divn., Pehowa        | 1850   | 16       | 1.4.09 to 31.3.12      | 241098.00 | Non adjustment/recovery of cost of missing parts/ shortage of oil of damaged.         |         |

| Sr. No. | Name               | Desig. | G.PF. No. | Name of Office       | IR No. | Para No. | Period   | Amount    | Brief Description   | Remarks |
|---------|--------------------|--------|-----------|----------------------|--------|----------|--|-----------|---|---------|
| 443     | Surinder Kumar     | JE     |           | S/U. Divn., Jagadhri | 1971   | 14       | 01.04.14 to 31.03.15                           | 5500.00   | Material drawn but disposal not shown   |         |
| 444     | Surinder Ram       | JE     |           | OP. Divn., Y/Nagar   | 1744   | 2        | 4/90 to 3/93, 4/2K to 03 & 10.12.03 to 14.1.04 | 5556.00   | Shortage  |         |
| 445     | Surinder Singh     | AFM    |           | OP. Divn., Shahbad   | 1780   | 11       | 01/7/99 to 31/3/06                             | 840.00    | Suspected misappropriation of material  |         |
| 446     | Surjeet Kumar      | Peon   |           | OP. Divn., Y/Nagar   | 1744   | 6        | 4/90 to 3/93, 4/2K to 03 & 10.12.03 to 14.1.04 | 985.00    | Misc. Adv. Recovery/Excess cell   |         |
| 447     | Surjeet Kumar      | UDC    |           | S/U. Divn., Jagadhri | 1896   | 2        | 04/2012 to 03/2013                             | 214044.00 | Excess payment of Pension.  |         |
| 448     | Surjeet Singh      | JE/AFM |           | City Divn., Karnal   | 1858   | 13       | 1.4.09 to 31.3.12                              | 7282.00   | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F. |         |
| 449     | Sushil Kumar Bhura | SDO    |           | OP. Divn., A/City    | 1934   | 3        | 1.4.2013 to 31.3.2014                          | 287321.00 | Dismantled material & Damaged T/Fs not return to store                                |         |
| 450     | Swinder Singh      | AFM    |           | OP. Divn., Shahbad   | 1780   | 4        | 01/7/99 to 31/3/06                             | 5301.00   | Suspected Misappropriation of T/F oil   |         |

| Sr. No. | Name          | Desig. | G.PF. No. | Name of Office              | IR No. | Para No. | Period               | Amount    | Brief Description   | Remarks |
|---------|---------------|--------|-----------|-----------------------------|--------|----------|----------------------|-----------|---|---------|
| 451     | T.C.Dhiman    | JE     |           | City Divn., Karnal          | 1773   | 24       | 01/07/99 to 31/03/06 | 1967.00   | Shortage parts of damaged T/F's   |         |
| 452     | T.K. Sharma   | SE     |           | Xen Civil Const. Divn., PKL | 3052   | 6        | 01.04.16 to 31.03.17 | 27        | Non effecting of recovery of outstanding amount under GH-28.401                       |         |
| 453     | Tara Chand    | JE/AFM | 21893     | City Divn., Karnal          | 1858   | 13       | 1.4.09 to 31.3.12    | 341827.00 | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F. |         |
| 454     | Tarsham Singh | JE     |           | City S/D Pehowa             | 1698   | 4        | 4/92 to 7/98         | 1484.00   | Excess payment of electric contractor   |         |
| 455     | Telu Ram      | JE     |           | City Divn., Karnal          | 1773   | 24       | 01/07/99 to 31/03/06 | 10117.00  | Shortage parts of damaged T/F's   |         |
| 456     | Telu Ram      | JE/AFM |           | City Divn., Karnal          | 1858   | 13       | 1.4.09 to 31.3.12    | 56118.00  | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F. |         |
| 457     | U.S.Malik     | JE/AFM |           | City Divn., Karnal          | 1858   | 13       | 1.4.09 to 31.3.12    | 82230.00  | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F. |         |
| 458     | Umesh Gupta   | H/C    | 21798     | Xen/OP Divn. No.1, Karnal   | 3040   | 13       | 01.04.16 to 31.03.17 | 255256    | Wrong payment of interest to Sh. Rishi Pal, ASSA S/o Datta Ram retd. on 31.03.2012    |         |

| Sr. No. | Name          | Desig. | G.PF. No. | Name of Office              | IR No. | Para No. | Period               | Amount   | Brief Description  | Remarks |
|---------|---------------|--------|-----------|-----------------------------|--------|----------|----------------------|----------|--|---------|
| 459     | Umesh Gupta   | H.C.   |           | S/U Divn.No.1 Karnal        | 1975   | 20       | 01.04.14 to 31.03.15 | 10000.00 | Non-recovery of requisite penalties from the contractors.              |         |
| 460     | Usha Rani     | CA     |           | XEN/OP, Divn. Kurukshetra   | 3030   | 13       | 01.04.16 to 31.03.17 | 578      | Non-deduction of total local outdoor duty allowance from the employees |         |
| 461     | V.D. Kathuria | SDO    |           | Xen Civil Const. Divn., PKL | 3052   | 6        | 01.04.16 to 31.03.17 | 1977     | Non effecting of recovery of outstanding amount under GH-28.401        |         |
| 462     | V.K. Goel     | XEN    | UH-32     | S/U Divn.No.1 Karnal        | 3008   | 25       | 01.04.15 to 31.03.16 | 12185    | Excess payment of pension w.e.f. 16.07.11 to 31.08.16                  |         |
| 463     | V.K. Goel     | XEN    | UH-32     | S/U Divn.No.1 Karnal        | 3008   | 26       | 01.04.15 to 31.03.16 | 13165    | Excess payment of pension w.e.f. 01.02.14 to 31.08.16                  |         |
| 464     | V.K. Goel     | XEN    | UH-32     | S/U Divn.No.1 Karnal        | 3008   | 27       | 01.04.15 to 31.03.16 | 22167    | Excess payment of pension w.e.f. 11.03.12 to 31.08.16                  |         |
| 465     | V.K. Goel     | XEN    | UH-32     | S/U Divn.No.1 Karnal        | 3008   | 30       | 01.04.15 to 31.03.16 | 18274    | Excess payment of pension w.e.f.15.09.15 to 30.09.15                   |         |
| 466     | V.K. Goel     | XEN    | UH-32     | S/U Divn.No.1 Karnal        | 3008   | 31       | 01.04.15 to 31.03.16 | 11400    | Excess payment of pension w.e.f.01.02.11 to 31.08.16                   |         |

| Sr. No. | Name               | Desig.    | G.PF. No. | Name of Office     | IR No. | Para No. | Period                                      | Amount    | Brief Description  | Remarks |
|---------|--------------------|-----------|-----------|--------------------|--------|----------|---|-----------|--|---------|
| 467     | V.K. Gupta         | DA        |           | OP Divn., Guhla    | 3056   | 15       | 01.04.16 to 31.03.17                        | 1482      | Excess payment of electricity allowance  |         |
| 468     | V.K. Gupta         | DA        |           | OP Divn., Guhla    | 3056   | 16       | 01.04.16 to 31.03.17                        | 1138      | Non deduction of Local Outdoor duty allowance from the employees                             |         |
| 469     | V.K.Gupta          | DA        |           | OP. Divn., Guhla   | 1974   | 6        | 01.04.14 to 31.03.15                        | 5076.00   | Recovery of Rs.16920/- on A/C of excess payment due to difference in rate.                   |         |
| 470     | V.P.Kalra          | Xen/ Rtd. |           | City Divn., Karnal | 1968   | 5        | 01.04.14 to 31.03.15                        | 3047.00   | Excess payment of pension to Smt. Krishana W/o Lt. Sh. Lila Kishan, Ppo No. 2139 dt. 18.2.88 |         |
| 471     | Vashdev            | SDE       |           | City Divn., Karnal | 1746   | 6        | 90-91,93-94,98-99,02-03, 23.3.04 to 27.4.04 | 4744.00   | Excess payment on account of Advance payment of Legal Bills.                                 |         |
| 472     | Ved Parkash        | JE        |           | OP. Divn., Pehowa  | 1850   | 16       | 1.4.09 to 31.3.12                           | 152924.00 | Non adjustment/recovery of cost of missing parts/ shortage of oil of damaged.                |         |
| 473     | Ved Prakash Dhiman | JE        |           | OP. Divn., A/Cantt | 1792   | 4        | 4/2002 to 3/2003                            | 10439.40  | Broken/missing parts and T/F oil   |         |
| 474     | Vijay Kumar        | AFM       |           | City Divn., Karnal | 1773   | 24       | 01/07/99 to 31/03/06                        | 20559.00  | Shortage parts of damaged T/F's  |         |



| Sr. No. | Name            | Desig.   | G.PF. No. | Name of Office            | IR No.        | Para No. | Period               | Amount   | Brief Description  | Remarks |
|---------|-----------------|----------|-----------|---------------------------|---------------|----------|----------------------|----------|--|---------|
| 475     | Vijay Kumar     | LM       |           | OP. Divn., Pundri         | 3058          | 20       | 01.04.16 to 31.03.17 | 1520     | Non deduction of local outdoor duty allowance from the employees                             |         |
| 476     | Vijay Singh     | JE       |           | S/U Divn.No.1 Karnal      | 1859          | 17       | 1.4.09 to 31.3.12    | 1060.00  | Non adjustment/recovery of cost of missing parts/ shortage of oil of damaged.                |         |
| 477     | Vijender Narwal | XEN      |           | OP. Divn., Pundri         | 3058          | 19       | 01.04.16 to 31.03.17 | 347      | Excess payment of Electricity allowance  |         |
| 478     | Vijender Narwal | XEN      |           | OP. Divn., Pundri         | 3058          | 20       | 01.04.16 to 31.03.17 | 608      | Non deduction of local outdoor duty allowance from the employees                             |         |
| 479     | Vikas Atreja    | DA       | UH-8251   | City Divn., Karnal        | 1968          | 5        | 01.04.14 to 31.03.15 | 43085.00 | Excess payment of pension to Smt. Krishana W/o Lt. Sh. Lila Kishan, Ppo No. 2139 dt. 18.2.88 |         |
| 480     | Vikas Atreja    | D/Acctt. |           | Xen/OP. City Divn. Karnal | Spl. Audit-64 | 2        | 01.04.16 to 31.03.17 | 81397    | Excess payment of pension to Smt. Puspa Kumari W/o Lt. Sh. Darshan Lal                       |         |
| 481     | Vikas Atreja    | D/Acctt. |           | Xen/OP. City Divn. Karnal | Spl. Audit-64 | 7        | 01.04.16 to 31.03.17 | 12000    | Excess payment of pension to Sh.Mausam Chand S/Hav.  |         |
| 482     | Vikas Bansal    | JE       |           | S/U. Divn., Jagadhri      | 1896          | 19       | 04/2012 to 03/2013   | 20868    | Recovery of shortage of T/F Oil  |         |

| Sr. No. | Name                    | Desig.               | G.PF. No.     | Name of Office            | IR No.           | Para No. | Period                | Amount   | Brief Description  | Remarks |
|---------|-------------------------|----------------------|---------------|---------------------------|------------------|----------|-----------------------|----------|--|---------|
| 483     | Vikram Jeet Singh Tyagi | JE/AFM               |               | City Divn., Karnal        | 1858             | 13       | 1.4.09 to 31.3.12     | 31792.00 | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F.        |         |
| 484     | Vikramjeet Singh        | AFM                  |               | City Divn., Karnal        | 1858             | 13       | 1.4.09 to 31.3.12     | 16621.00 | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F.        |         |
| 485     | Vikrant Chandhary       | JE                   |               | XEN/OP, Divn., Panchkula  | 1844             | 12       | 1.4.09 to 31.3.12     | 1375.00  | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F.           |         |
| 486     | Vinod Kumar             | CKD                  |               | XEN/OP, Divn., Panchkula  | 1965             | 9        | 01.04.14 to 31.03.15  | 85.00    | Non-deduction of local out door duty allowance.  |         |
| 487     | Vinod Tanwar            | UDC                  | 11004111 9032 | City Divn., Karnal        | 1968             | 5        | 01.04.14 to 31.03.15  | 68152    | Excess payment of pension to Smt. Krishana W/o Lt. Sh. Lila Kishan, Ppo No. 2139 dt. 18.2.88 |         |
| 488     | Vinod Tanwar            | UDC<br>Now<br>Acctt. |               | Xen/OP. City Divn. Karnal | Spl.<br>Audit-64 | 2        | 01.04.16 to 31.03.17  | 111142   | Excess payment of pension to Smt. Puspa Kumari W/o Lt. Sh. Darshan Lal                       |         |
| 489     | Vinod Tanwar            | UDC<br>Now<br>Acctt. |               | Xen/OP. City Divn. Karnal | Spl.<br>Audit-64 | 7        | 01.04.16 to 31.03.17  | 15821    | Excess payment of pension to Sh.Mausam Chand S/Hav.  |         |
| 490     | Virender Kumar          | SDO                  |               | OP. Divn., A/City         | 1934             | 3        | 1.4.2013 to 31.3.2014 | 22557.00 | Dismantled material not return to store  |         |

| Sr. No. | Name               | Desig.   | G.PF. No. | Name of Office           | IR No.        | Para No. | Period               | Amount   | Brief Description  | Remarks |
|---------|--------------------|----------|-----------|--------------------------|---------------|----------|----------------------|----------|--|---------|
| 491     | Virender Singh     | XEN      |           | City Divn., Karnal       | 1968          | 5        | 01.04.14 to 31.03.15 | 1872.00  | Excess payment of pension to Smt. Krishana W/o Lt. Sh. Lila Kishan, Ppo No. 2139 dt. 18.2.88 |         |
| 492     | Vishal Parbhakar   | JE       |           | XEN/OP, Divn., Panchkula | 1844          | 12       | 1.4.09 to 31.3.12    | 6500.00  | Non Adjustment/Recovery of cost of missing parts/shor-tages of oil of damaged T/F.           |         |
| 493     | Vishnu Dutt        | JE       |           | S/U Divn.No.1 Karnal     | 1859          | 17       | 1.4.09 to 31.3.12    | 19598.00 | Non adjustment/recovery of cost of missing parts/ shortage of oil of damaged.                |         |
| 494     | Vishnu Dutt Sharma | JE       |           | S/U Divn.No.1 Karnal     | 1859          | 17       | 1.4.09 to 31.3.12    | 10004.00 | Non adjustment/recovery of cost of missing parts/ shortage of oil of damaged.                |         |
| 495     | Wazir Chand        | JE/AFM   |           | City Divn., Karnal       | 1858          | 13       | 1.4.09 to 31.3.12    | 67784.00 | Non adjustment/non recovery of cost of missing parts/shor-tage of oil of damaged T/F.        |         |
| 496     | Yadvinder          | DA       | UH-523    | OP. Divn., N/garh        | 1997          | 20       | 01.04.15 to 31.03.16 | 48782.00 | Excess payment of pension to Smt. Krishna Devi W/o Lt. Sh. Niranjan Singh                    |         |
| 497     | Yadvinder          | DA       | UH-523    | OP. Divn., N/garh        | 1997          | 23       | 01.04.15 to 31.03.16 | 27845.00 | Excess payment of pension to Smt. Parkash Kaur S/o Lt. Sh. Lakhwinder Singh, AFM             |         |
| 498     | Yadvinder Rana     | D/Acctt. |           | Op.Divn., Shahabad       | Spl. Audit-63 | 1        | 01.04.16 to 31.03.17 | 6059     | Excess payment of pension to Sh. Dinesh Mishra S/o Sh. Uma Kant                              |         |

| Sr. No. | Name            | Desig.   | G.PF. No. | Name of Office         | IR No.        | Para No. | Period               | Amount    | Brief Description   | Remarks |
|---------|-----------------|----------|-----------|------------------------|---------------|----------|----------------------|-----------|---|---------|
| 499     | Yadvinder Rana  | D/Acctt. |           | Op.Divn., Shahabad     | Spl. Audit-63 | 2        | 01.04.16 to 31.03.17 | 7085      | Excess payment of family pension to Smt. Urmila Rani W/o Sh. Baldev Lal |         |
| 500     | Yadvinder Rana  | D/Acctt. |           | Op.Divn., Shahabad     | Spl. Audit-63 | 3        | 01.04.16 to 31.03.17 | 8385      | Excess payment of pension to Smt. Lal Mani W/o Sh. Ram Lal              |         |
| 501     | Yadvinder Rana  | D/Acctt. |           | Op.Divn., Shahabad     | Spl. Audit-63 | 4        | 01.04.16 to 31.03.17 | 180       | Excess payment of family pension to Sh. Rattan Lal S/o Sh. Nanak Chand  |         |
| 502     | Yadvinder Rana  | D/Acctt. |           | Op.Divn., Shahabad     | Spl. Audit-63 | 5        | 01.04.16 to 31.03.17 | 180       | Excess payment of family pension to Sh. Rulda Singh S/o Sh. Chet Ram    |         |
| 503     | Yadvinder Singh | D/Acctt  |           | Xen/OP, Divn., Shahbad | 3031          | 2        | 01.04.16 to 31.03.17 | 562107    | Non recovery of amount of shortage found in DTFs                        |         |
| 504     | Yadvinder Singh | D/Acctt  |           | Xen/OP, Divn., Shahbad | 3031          | 9        | 01.04.16 to 31.03.17 | 4978.50   | Wrong withdrawal of amount from P.W. Misc. Advances.                    |         |
| 505     | Yadvinder Singh | D/Acctt  |           | Xen/OP, Divn., Shahbad | 3031          | 10       | 01.04.16 to 31.03.17 | 272       | Non deduction of total outdoor duty allowance from the employees        |         |
| 506     | Yogesh          | DA       |           | S/U. Divn., Jagadhri   | 1896          | 2        | 04/2012 to 03/2013   | 183466.00 | Excess payment of Pension.  |         |

| Sr. No. | Name         | Desig.   | G.PF. No. | Name of Office       | IR No. | Para No. | Period               | Amount | Brief Description  | Remarks |
|---------|--------------|----------|-----------|----------------------|--------|----------|----------------------|--------|--|---------|
| 507     | Yogesh Lamba | D/Acctt. | -         | S/U. Divn., Jagadhri | 3047   | 12       | 01.04.16 to 31.03.17 | 2584   | Non deduction of Local Outdoor duty allowance from the employees                 |         |
| 508     | Yogesh Lamba | D/Acctt. |           | S/U. Divn., Jagadhri | 3047   | 13       | 01.04.16 to 31.03.17 | 21238  | Excess Salary drawn in pay ledger  |         |
| 509     | Yogesh Lamba | D/Acctt. |           | S/U. Divn., Jagadhri | 3047   | 14       | 01.04.16 to 31.03.17 | 13708  | Drawn of Pay after retirement to Sh. Sumer Chand LM S/o Sh. Jeet Ram             |         |
| 510     | Yogesh Lamba | LDC      |           | S/U. Divn., Jagadhri | 3047   | 17       | 01.04.16 to 31.03.17 | 9562   | Excess payment of pension to Sh. Rameshwar Dass ALM                              |         |
| 511     | Yogesh Lamba | D/Acctt. |           | S/U. Divn., Jagadhri | 3047   | 18       | 01.04.16 to 31.03.17 | 38255  | Excess payment of pension to Smt. Dayalo Devi W/o Lt Sh. Parkash Chand           |         |
| 512     | Yogesh Lamba | D/Acctt. |           | S/U. Divn., Jagadhri | 3047   | 19       | 01.04.16 to 31.03.17 | 3690   | Excess payment of commutation of pension to Sh. Sewa Ram, LM S/o Sh. Shankar Lal |         |
| 513     | Yogesh Lamba | D/Acctt. |           | S/U. Divn., Jagadhri | 3047   | 20       | 01.04.16 to 31.03.17 | 14506  | Excess payment of commutation of pension to Sh. Bishan Singh, ALM (Retd.)        |         |
| 514     | Yogesh Lamba | D/Acctt. |           | S/U. Divn., Jagadhri | 3047   | 21       | 01.04.16 to 31.03.17 | 6502   | Excess payment of pension to Smt. Manjeet Kaur W/o Lt. Sh. Darshan Singh         |         |
| 515     | Yogesh Lamba | D/Acctt. |           | S/U. Divn., Jagadhri | 3047   | 22       | 01.04.16 to 31.03.17 | 20336  | Excess payment of pension to Smt. Kamla Devi W/o Lt. Sh. Ami Chand               |         |

| Sr. No. | Name                          | Desig. | G.PF. No. | Name of Office           | IR No. | Para No. | Period               | Amount    | Brief Description   | Remarks |
|---------|-------------------------------|--------|-----------|--------------------------|--------|----------|----------------------|-----------|---|---------|
| 516     | Yogesh Lamba                  | DA     |           | S/U. Divn., Jagadhri     | 1896   | 18       | 04/2012 to 03/2013   | 3350.00   | Wrong payment of T/F  |         |
| 517     | Yogesh Lamba S/o Satpal Lamba | DA     |           | S/U. Divn., Jagadhri     | 1971   | 13       | 01.04.14 to 31.03.15 | 222013.00 | Excess payment of pension to the pensioners to the tune of Rs.444027/-. |         |
| 518     | Yogesh Lamba S/o Satpal Lamba | DA     |           | S/U. Divn., Jagadhri     | 1971   | 15       | 01.04.14 to 31.03.15 | 683.00    | Recovery of Loan & Advanced not made during 14-15.                      |         |
| 519     | Zameer Hassan                 | ALM    |           | XEN/OP, Divn., Panchkula | 1965   | 9        | 01.04.14 to 31.03.15 | 100.00    | Non-deduction of local out door duty allowance.                         |         |
| 520     | Zile Singh                    | JE     |           | OP. Divn., Pehowa        | 1850   | 2        | 1.4.09 to 31.3.12    | 934245.00 | Excess expenditure against deposit work                                 |         |
| 521     | Zile Singh                    | JE     |           | OP. Divn., Shahbad       | 1982   | 5        | 01.04.14 to 31.03.15 | 51500.00  | Financial loss due to theft of T/Fs                                     |         |